

Guilford Water Authority
Board of Directors Meeting
February 9, 2026

AGENDA

Call to Order	Lance Kegerreis
Approval of Minutes	Dave Stockslager
Manager's Report	Jen Cooley
1. Leaks	
• 2" Turner Dr	
• 6" Crider Ave	
• 6" Hafer Rd	
• 6" Kennedy Ct	
• 6" Monroe Dr	
• 6" Philadelphia Ave	
• 6" Valley Dr	
• 6" White Church Rd	
2. Policy for when employees use all vacation/personal time	
3. Policy for purchasing weather clothing	
4. Doli Update	
5. Daily work logs	
6. Resolution for new retirement plan	
Treasurer's Report	Kyle Knepper
Solicitor's Report	Melissa Kelso
Engineer's Report	Diana Young
Reports of Committees	
Old Business	
New Business	
Adjournment	Lance Kegerreis

Next Meeting: March 9, 2026