

**EAST WILLISTON
BOARD OF TRUSTEES
BUSINESS MEETING
January 26, 2026 AT 7:00PM**

A. Motions

1. **Recommended Motion:** “that the Board of Trustees approve the Check Register by Check Date report dated December 29, 2025.”

2. **Recommended Motion:** “that the Board of Trustee approve the consider the proposal for a new all-weather glass garage door for the auxiliary fire department museum by Becker Garage Door Co. Inc. in the amount of \$6,500.00. (to be reimbursed by the 2024 NC CRP grant)

3. **Recommended Motion:** “that the Board of Trustee approve the proposal submitted by D&B Engineers and Architects for preparing the 2025 Annual Water Quality Report in the amount of \$2,400.00.