



March 11, 2026

The Conway Corporation Board of Directors will meet at 11:30 a.m. on Tuesday, March 17, 2026 in the third floor Board Room of the Customer Care Center at 650 Locust Street.

Items on the agenda will include the following:

1. Approval of minutes of the February 17, 2026 meeting.
2. Wastewater Revenue Refunding Bonds – Parameters Resolution
3. Review and Acceptance of the 2025 Audit Report
4. Reports:
 - a) Financial Report
 - b) Operations Report
 - c) Information Technology Report
 - d) Marketing Report
 - e) CEO Report
5. New Business:
 - a) AMPA Cooperative Purchasing Agreement
 - b) Election of new Director – Executive Session