

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**

**3. INVOCATION**

**4. PUBLIC COMMENTS**

**5. MANAGER'S UPDATE & ANNOUNCEMENTS**

- A. Tennessee Valley Lineman Rodeo Competition – June 6<sup>th</sup> & 7<sup>th</sup> – Florence, AL
- B. Fiber Update
- C. Independence Day Holiday – Offices Closed Friday, July 3<sup>rd</sup>

**6. CONSENT AGENDA**

- A. Approval of Minutes from May 22, 2026
- B. Approval of Written Financial, Electric, and Water/Wastewater Division Reports
- C. Approval of the property and casualty insurance renewal for FY2027 through the Distributors Insurance Company (DIC) Program in the amount of \$1,990,528. DIC is a wholly owned subsidiary of TVPPA. Arthur J. Gallagher & Company is the program manager.
- D. Approval of a purchase order to Cleveland Utilities OPEB c/o First Horizon Bank in the amount of \$791,269 for the annual funding of CU's Other Post-Employment Benefits (OPEB) Trust
- E. Resolution 2026-03-Authorizing the purchase of property on Frederick Street NW (Parcel ID 041K F 004.00) in the amount up to \$220,000, pending a survey and appraisal that is equal to or less than 80% of the purchase price.
- F. Approval to continue the existing contract with Hiwassee Utilities Commission (HUC) on a month-to-month basis until a new agreement is executed.
- G. Approval of July 2026 water rates with no HUC pass-through rate increase due to delayed implementation by HUC
- H. Approval of updated water rates effective August 1, 2026, for the remainder of FY2027 to incorporate HUC's 8.7% wholesale rate increase
- I. Approval of Updated Retiree Insurance & Cybersecurity Policies
- J. Approval of a purchase order with Blue Street Capital LLC, in the amount of \$190,000 for a five-year Arista support and maintenance agreement, payable in annual installments of \$38,000.

- K. Approval of a purchase order with Wesco Distribution Inc., in the amount of \$2,335,500 for the purchase of 27,000 Itron CL200 residential meters with remote disconnect capability and Tantalus communication modules pre-installed. These meters serve as Cleveland Utilities' standard residential and small commercial meters and utilize radio communications to interface with Tantalus communication collars. This quantity is expected to replace the remaining CL200 meters currently in service while also providing inventory for anticipated system growth and spare stock. The tentative delivery and payment schedule is 1,000 meters per month.
- L. Approval of a purchase order with Irby Utilities in the amount of \$3,264,054 for the purchase of 27,000 Tantalus single-phase modules, software, and deployment services. These modules are compatible with the Itron CL200 meters and will be installed in the Itron factory.
- M. Approval of a purchase order with ~~Gulf Coast Contracting LLC~~, **Commercial Painting, Inc.**, in the amount of ~~\$150,000~~ **\$223,750** for the rehabilitation and repainting of the 10 MG Wastewater Detention tank. The WWDT is 20 years old and this project includes cleaning, repairing surface cracking in the coating and recoating the tank. This project was budgeted for FY2027.
- N. Approval a purchase order with Eco-Tech LLC, in the amount of \$236,250 for the purchase of a new Inovair Geared Centrifugal Blower for the Wastewater Treatment Plant. The WWTP centrifugal blowers provide the air required for the biological treatment process and are critical to plant operations. One of the existing blowers, which has been in service for approximately 16 years, has experienced a failure and must be replaced. Staff has previously budgeted for the replacement of six blowers and proposes replacing the failed unit as soon as possible to maintain reliable plant operations. Funding for the replacement blower is included in the FY2026 budget.
- O. Approval of a purchase order with Jacobs Engineering in the amount of \$113,580 for engineering services related to the demolition of the existing Biosolids containment structure, surveying engineering design, geotechnical review and engineering of a new Biosolids containment structure. This is a not-to-exceed price. The existing structure is nearly 40 years old and consists of a metal frame that has traditionally been covered by a large tarp-style cover. Due to the environment at the plant, the covers typically require replacement every 7 to 8 years. The contractor installing the cover will no longer warranty them due to concerns about the ability to properly tension the tarp on the existing superstructure. Given current biosolids production levels and planned future expansion of the plant, replacing and enlarging the structure will provide the best long-term solution for biosolids storage. This project was budgeted for FY2026.

## 7. OTHER

- A. The next Authority Board Meetings will be held in the TWTC at 12:30 p.m. on:
  - Friday, July 24 & Friday, August 28

## 8. EXECUTIVE SESSION

## 9. ADJOURN