



1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

3. INVOCATION

4. PUBLIC COMMENTS

5. MANAGER'S UPDATE & ANNOUNCEMENTS

- A. Winter Storm Fern Mutual Aid Recognition
- B. Tree Line USA Recognition
- C. Public Informational Session Reminder – Friday, February 27, 2:00 P.M., TWTC
- D. Fiber Project Update
- E. CU Awards Banquet – Tuesday, March 3, 11:30 AM, TWTC

6. CONSENT AGENDA

- A. Approval of Minutes from January 23, 2026
- B. Approval of Written Financial, Electric, and Water/Wastewater Division Reports
- C. Approval of a purchase order to Distributors Insurance Company (DIC) in the amount of \$237,307.50 for the reimbursement of sewer claim payments made by DIC in 2025 on behalf of Cleveland Utilities.
- D. Approval of a purchase order with Adtran, Inc., in the amount of \$517,000 for the purchase of 3,250 Residential Gateways (RG's) for fiber customer installations.
- E. Approval of a purchase order with Hampton Backhoe Service, LLC, in the amount of \$362,392.64 for the installation of 4,126 lineal feet of 2-inch PVC waterline and 1,990 lineal feet of 6-inch DI waterline along Harris Creek Trail, Helton Road, Mysinger Road, Bettis Avenue, Joel Drive and Bally Circle SW. The project replaces 2-inch galvanized and 4-inch PVC waterlines. This project is budgeted for FY2026.
- F. Approval of a purchase order with Flottweg Separation Technology in the amount of \$279,944.15 for a new rotating assembly and start-up assistance for the Wastewater Treatment Plant (WWTP) centrifuge. The existing rotating assembly will require extended offsite machine work during the upcoming rebuild. This necessitates the purchase of a spare rotating assembly to ensure continued operation and uptime of the centrifuge, allowing for limited interrupted processing of biosolids at the WWTP. This is a sole source purchase.
- G. Safety Internal Performance Measures (IPMs) for 2025

7. NEW BUSINESS

- A.** Approval of a purchase order with Don Ledford Automotive in the amount of \$132,252 for three 2026 model ½ ton pickup trucks. The units will be the Meter Setter and Fiber Departments. Don Ledford submitted the low bid meeting CU specifications.

8. OTHER

- A.** The next Authority Board Meeting will be held in the TWTC at 12:30 p.m. on:
- Friday, March 27
 - Friday, April 24
 - Friday, May 22
 - Friday, June 26

9. ADJOURN