

**1. CALL TO ORDER**

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

**3. INVOCATION**

**4. PUBLIC COMMENTS**

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

- A. Fiber Update
- B. United Way Day of Action Report
- C. Eaton TVA EnergyRight Business & Industry Incentive
- D. CU Leadership Academy

**6. CONSENT AGENDA**

- A. Approval of Minutes from June 27, 2025
- B. Approval of written Financial, Electric, and Water/Wastewater Division Reports
- C. Approval of *Amended* FY 2026 Budget
- D. Approval of Resolution 2025-03: Adopting the *Amended* Annual Budget for the fiscal year beginning July 1, 2025, and ending June 30, 2026
- E. Approval of Resolution 2025-04: Approving a Local Retail Electric Rate Adjustment of 2.74 Percent on Standard Service Effective October 1, 2025
- F. Approval of a purchase order to Cleveland Utilities OPEB c/o First Horizon Bank in the amount of \$764,215 for the annual funding of CU's Other Post-Employment Benefits (OPEB) Trust
- G. Approval of a contract with T. Dewayne Garner in the amount of \$102,300 to purchase property located at 1822 Lower River Road NW in Charleston, TN, identified on Tax Map 010 Parcel 016.01. This parcel of property adjoins CU's Wastewater Treatment Plant and is being secured for future company use.
- H. Approval of CU Cellular Phone & Wireless Device Policy
- I. Approval of a purchase order with Waypoint in the amount of \$151,404.12 for the final annual payment for CU's Microsoft Licensing.

- J.** Approval of a purchase order with The Dycho Company, Inc., in the amount of \$137,800 for the annual supply of corrosion control inhibitor for the Cleveland Filter Plant. The purchase is sole source and is budgeted for FY 2026.
- K.** Approval of Amended CU Hiwassee River Wastewater Treatment Plant (WWTP) Septage Receiving Plan.
- L.** Mid-Year Safety Internal Performance Measures (IPM's) - January through June 2025

## **7. OTHER**

- A.** The next Authority Board Meeting will be held in the TWTC at 12:30 p.m. on:
  - Friday, August 22

## **8. ADJOURN**