



**1. CALL TO ORDER**

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

**3. INVOCATION**

**4. PUBLIC COMMENTS**

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

- A. Fiber Project Update
- B. Retirements – Max McCann and Erik Near
- C. United Way Campaign Results
- D. EV Fast Charging Units at Power Service Center
- E. Public Power Week – October 5-11
- F. Columbus Day Holiday – Monday, October 13<sup>th</sup>
- G. CU Annual Family Picnic Reminder – Thursday, October 16<sup>th</sup>, 5:00 PM – Fletcher Park

**6. CONSENT AGENDA**

- A. Approval of Minutes from August 22, 2025
- B. Approval of Written Financial, Electric, and Water/Wastewater Division Reports
- C. Approval of Revised Longevity Policy
- D. Approval of a contract with CSL Services, Inc., in the amount of \$159,750 for the rental, maintenance, and data collection of 25 flow meters. The meters are strategically placed to measure long-term flow information and gather pre and post-rehabilitation data during rehabilitation projects. CU has been under contract with CSL Services for the last 13 years. Their price is unchanged for the last 3 years. The monitoring is required as part of CU's ongoing SCOPE 10 Wastewater Rehabilitation Project and is budgeted for FY2026 in the amount of \$165,000.
- E. Approval of a contract with DN Tanks in the amount of \$292,500 to replace the Membrane Baffle System and to perform interior cleaning and disinfection of Clearwell #1 at the Cleveland Filter Plant. It was determined that the existing baffle had begun to fail during an inspection in 2024. This project is budgeted for FY2026 in the amount of \$500,000.
- F. Approval of a purchase order with Skilled Services, LLC, in the amount of \$237,600 for the replacement of 32 windows at the Cleveland Filter Plant. These are replacements of the original windows from the Cleveland Filter Plant (CFP) construction in 1955. The remaining windows were replaced during the previous CFP renovation project. These windows will

match the replacements and should be more energy efficient. This project is budgeted for FY2026 in the amount of 250,000.

- G.** Approval of a purchase order for a new generator from Stowers Machinery Corporation in the amount of \$122,736. The existing generator at the Candies Creek Lift Station has failed and was originally installed in 1988. CU is currently renting a backup generator until the new generator can be installed. This project was not budgeted but existing budget funds will be reallocated to pay for the replacement.
- H.** Approval of a purchase order with Brenntag Mid-South, LLC, in the amount of \$138,800 for the annual purchase of Sodium Hypochlorite for the Cleveland Filter Plant. This is the initial chemical purchase for the new Sodium Hypochlorite Project that was recently installed to replace chlorine. This chemical is budgeted for FY2026.
- I.** Approval of a purchase order with The Charles Machine Works, Inc., Ditch Witch Division, in the amount of \$141,021.92. The Charles Machine Works, Inc., has a Sourcewell Contract 110421-CMW for said machine. The Ditch Witch JT5 Directional Drill and trailer will be used by the Water Distribution Department to drill/bore water service lines and small diameter water lines under structures like roads, driveways and sidewalks. This machine is budgeted for FY2026 in the amount of \$150,000.

## **7. OTHER**

- A.** The next Authority Board Meeting will be held in the TWTC at 12:30 p.m. on:
  - Friday, October 24
  - Friday, November 21
  - Friday, December 19

## **8. ADJOURN**