

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

3. INVOCATION

4. PUBLIC COMMENTS

5. MANAGER'S UPDATE & ANNOUNCEMENTS

- A. Retirement
- B. Fiber Update
- C. Tennessee Comptroller - Recognition of Timely Adoption of FY2027 Budget
- D. APPA Cybersecurity Accelerator Program Platinum-Level Designation
- E. Exceleron Voice of the Customer Award
- F. Veterans Day Luncheon – Tuesday, November 10, 12 PM, TWTC
- G. Upcoming CU Holiday Closures:
 - Veterans Day - Wednesday, November 11
 - Thanksgiving - Thursday, November 26, and Friday, November 27

6. ELECTION OF OFFICERS

7. CONSENT AGENDA

- A. Approval of Minutes from September 23, 2026
- B. Approval of Written Financial, Electric, and Water/Wastewater Division Reports
- C. Approval of a purchase order with Irby Utilities in the amount of \$451,981 for 815 Aclara meters, 1,240 Tantalus modules, and associated software licenses for the Tantalus Electric Metering Project and stock inventory. Majority of the meters will be used in commercial applications, with the quantity sufficient to replace approximately half of the commercial meters on CU's system. This is a budgeted purchase.
- D. Approval of a purchase order with The Dycho Company, Inc. in the amount of \$132,000 for the purchase of the annual supply of sodium hypochlorite for use at the Cleveland Filter Plant (CFP). The chemical is used to disinfect the potable water. This is a budgeted item for FY2027.
- E. Approval of a purchase order with Talley Construction in the amount of \$194,577.56 for milling, paving, curbing and drainage improvements of the parking lot and around the new bleach building at the CFP. This item is budgeted for FY2027.
- F. Approval of a purchase order with Consolidated Pipe & Supply in the amount of \$302,175 for the purchase of 7,650 DFW meter box lids for the AMI/AMR changeout program. This item is budgeted for FY2027.

- G.** Approval of a purchase order with Southeastern Distributor in the amount of \$154,000 for the purchase of 4,400 meter box lids for the AMI/AMR changeout program. This item is budgeted for FY2027.

8. OTHER

- A.** The next Authority Board Meeting will be held in the TWTC at 12:30 p.m. on:
- Friday, November 20
 - Friday, December 18

9. ADJOURN