

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

3. INVOCATION

4. PUBLIC COMMENTS

5. MANAGER'S UPDATE & ANNOUNCEMENTS

- A. Tennessee Wastewater Surveillance Program
- B. Fiber Project Update
- C. Veterans Day Luncheon – Monday, November 10, 11:30 AM, TWTC
- D. Upcoming CU Holiday Closures:
 - Veterans Day - Tuesday, November 11
 - Thanksgiving - Thursday, November 27, and Friday, November 28

6. CONSENT AGENDA

- A. Approval of Minutes from October 3, 2025
- B. Approval of Written Financial, Electric, and Water/Wastewater Division Reports
- C. Approval of a purchase order with Double D Piping, LLC, in the amount of \$102,843.27 for the installation of comprehensive fire suppression systems in three locations. One is for the backup data center hut at the Harrison Building, and the other two are for the fiber huts at Ocoee and South Cleveland Substations. The request for bids was advertised in the Cleveland Daily Banner, and this was the only bid submitted. This is a budgeted item for FY2026.
- D. Approval of a purchase order with Utility Solutions & Automation, LLC in the amount of \$1,247,310 for the purchase of 3,000 - 5/8" x 3/4" Badger water meters and 4,500 Badger endpoints, cellular service, field splice kits. The meters will be used for new construction, meter replacements due to failure and old age. The meters endpoints will allow for the conversion of the rural area meters to be read with cellular service. Both meters and endpoints are budgeted for FY2026.

7. OTHER

- A. The next Authority Board Meeting will be held in the TWTC at 12:30 p.m. on:
 - Friday, November 21
 - Friday, December 19
 - Friday, January 23

8. ADJOURN