



1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

3. INVOCATION

4. PUBLIC COMMENTS

5. MANAGER'S UPDATE & ANNOUNCEMENTS

- A. Executive Session – December 19th, 10:30 AM
- B. Fiber Project Update
- C. Mainstreet Christmas Parade – Saturday, December 6, 6:00 PM
- D. CU Christmas Luncheon – Tuesday, December 16, 11:30 AM, TWTC
- E. Upcoming CU Holiday Closures:
 - Thanksgiving - Thursday, November 27, and Friday, November 28
 - Christmas - Wednesday, December 24, Thursday, December 25 & Friday, December 26
 - New Year's - Thursday, January 1 and Friday, January 2, 2026

6. CONSENT AGENDA

- A. Approval of Minutes from October 24, 2025
- B. Approval of Written Financial, Electric, and Water/Wastewater Division Reports
- C. Approval of a purchase order to Gresco Supply, Inc., in the amount of \$115,790 for single-phase overhead transformers to replenish stock. Gresco submitted the low bid meeting CU specifications.
- D. Approval of a purchase order to Gresco Supply, Inc., in the amount of \$174,680 for single-phase pad-mount transformers to replenish stock. Gresco submitted the low bid meeting CU specifications.
- E. Approval of a contract with Jacobs Engineering in the amount of \$180,000 to perform an evaluation of the existing facilities and process systems at the Cleveland Filter Plant and Raw Water Pumping Station. During the development of the Water Master Plan completed in 2025 Jacobs identified that an additional water source would be required within the next 10 to 15 years. They will evaluate the feasibility of adding new facilities to the current CFP site, what improvements would be necessary to the raw water pumping station, influent and distribution line sizes from the CFP. In addition, they will evaluate the existing process systems at the CFP to look at optimizing existing production at the plant. This project was budgeted for FY2026.
- F. Approval of a contract with Jacobs Engineering in the amount of \$230,000 to perform water and sewer relocation plans for the TDOT improvements at 25th Street and

Ocoee Street. TDOT is proposing some realignment and adding lanes to the intersection necessitating the relocation of water and sewer lines in the area. This project does qualify for Chapter 86 reimbursement, and their fees have been included in CU's cost schedule to TDOT.

- G.** Approval of a purchase order with Nichols Auto Fleet Group in the amount of \$152,540.92. This is for a 2026 F-550 4WD Crew Cab truck with utility bed to replace Unit 313, a 2011 Chevy Crew Cab with 99,793 miles. This truck will be equipped with an air compressor and hydraulic pumps to increase work efficiency. This vehicle will be purchased through the Sourcwell contract and was budgeted for FY2026.
- H.** Approval of a purchase order with Wilson County Motors in the amount of \$253,329.20 to replace Units 9, 19, 31, 63, 70, and 304. These are all vehicles that are either over 10 years old or have over 100,000 miles. These vehicles will be purchased through the Sourcwell contract. These vehicles were budgeted for FY2026.

7. OTHER

- A.** The next Authority Board Meeting will be held in the TWTC at 12:30 p.m. on:
 - Friday, December 19
 - Friday, January 23
 - Friday, February 27
 - Friday, March 27

8. ADJOURN