

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.** Horizon Square Preservation TVA EnergyRight Multi-Family Residential Rebate
- C.** Retirements – Steven Dodd, Ken Flowers, Barry Marshall
- D.** Mainstreet Christmas Parade – Best in Category
- E.** Chamber of Commerce Annual Meeting – Thursday, January 22, 6:00 p.m. – Westmore Church of God
- F.** Upcoming CU Holiday Closures:
 - **Christmas** - Wednesday, December 24, Thursday, December 25 & Friday, December 26
 - **New Year's** - Thursday, January 1 and Friday, January 2, 2026
 - **Martin Luther King, Jr.** – Monday, January 19, 2026

6. ELECTION OF OFFICERS

7. CONSENT AGENDA

- A.** Approval of Minutes from November 21, 2025
- B.** Approval of Written Financial, Electric, and Water/Wastewater Division Reports
- C.** FY25 Audit Communication Letter
- D.** Approval of a purchase order with Lakua, LLC, in the amount of \$1,600,000 for fiber drops and mainline construction in 2026. This replaces a portion of the contract with ITG Communications as the original fiber construction project nears completion. Lakua is currently a subcontractor for ITG Communications.
- E.** Approval of a purchase order with FiCOM Group, Inc., in the amount of \$600,000 for fiber drop and installation services in 2026. This replaces a portion of the contract with ITG Communications as the original fiber construction project nears completion. FiCOM is currently a subcontractor for ITG Communications
- F.** Approval of a purchase order with Gresco Supply, Inc., in the amount of \$189,660 for three-phase, pad-mount transformers for stock. Gresco submitted the low bid meeting CU specifications.

G. Approval of a purchase order with Consolidated Pipe & Supply Co., Inc., in the amount of \$191,027.70 for the purchase of 7,506 lineal feet of 6-inch ductile iron pipe. The pipe is for inventory.

H. Approval of Policy Updates

8. OTHER

A. The next Authority Board Meeting will be held in the TWTC at 12:30 p.m. on:

- Friday, January 23
- Friday, February 27
- Friday, March 27

9. EXECUTIVE / INFORMATIONAL SESSION

10. ADJOURN