

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

3. INVOCATION

4. PUBLIC COMMENTS

5. MANAGER'S UPDATE & ANNOUNCEMENTS

- A. Retirement – Adam McCracken
- B. Tech Goes Home Program
- C. FY27 Budget Update
- D. Fiber Update
- E. Good Friday Holiday – Friday, April 3rd

6. CONSENT AGENDA

- A. Approval of Minutes from February 27, 2026
- B. Approval of Written Financial, Electric, and Water/Wastewater Division Reports
- C. Approval of a purchase order to Adtran, Inc., in the amount of \$309,000 for the procurement of 3,800 Optical Network Terminals (ONTs) for the Fiber Division, representing approximately a six-month inventory supply in advance of a \$10 per unit price increase.
- D. Approval of a purchase order to Wesco Distribution, Inc., in the amount of \$142,218 for 360 above ground secondary pedestals to replenish stock for new developments. Wesco submitted the low bid meeting CUA specifications.
- E. Approval of a purchase order with Don Ledford Automotive Center in the amount of \$132,252 for three 2026 model Chevrolet 1500 ½ ton crew cab 4WD pickup trucks. Two of the trucks will be used for Fiber and one for Electric Engineering. Don Ledford submitted the low bid meeting specifications in a CUA bid opening on February 12, 2026, for the same model trucks for the Meter Setter and Fiber Departments, which were approved by the CUA Board last month. Don Ledford Automotive has agreed to honor the same pricing per that bid for these trucks.
- F. Approval of a purchase order with Contractor's Machinery, Inc., in the amount of \$144,201.44 for a 2026 Case 580SN 4WD Loader Backhoe with lever controls. This is a replacement unit for the Line Department. The existing unit will be placed on GovDeals for sale. This backhoe is being purchased through a Sourcewell Contract and is a budgeted item.

G. Approval of purchase order to SAVECO North America, Inc. in the amount of \$338,317 for the purchase of the SAVI Beast Septage Receiving Station, Model VFA-800-DM. The new station will allow the 12 septage haulers the reliability to discharge their septage waste. The current station is 20 years old and has become less reliable with frequent downtimes requiring major repairs. This purchase is budgeted for FY2026.

7. OTHER

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

- Friday, April 24
- Friday, May 22
- Friday, June 26

8. ADJOURN