

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

3. INVOCATION

4. PUBLIC COMMENTS

5. MANAGER'S UPDATE & ANNOUNCEMENTS

- A. APPA Reliable Public Power Provider (RP₃) Diamond-Level Designation
- B. APPA Safety Award for Excellence Diamond-Level Designation
- C. Legislation Update
- D. Fiber Update
- E. ACS Relay for Life Fundraiser Report
- F. Drinking Water Week, May 3-9

6. CONSENT AGENDA

- A. Approval of Minutes from March 27, 2026
- B. Approval of Written Financial, Electric, and Water/Wastewater Division Reports
- C. Approval of a purchase order with FiCOM Group Inc., in the amount of \$1,200,000 for fiber drops and installations for the remainder of the 2026 calendar year. FiCOM is currently a subcontractor for CUA.
- D. Approval of a purchase order with Ring Power Corporation in the amount of \$531,704 for two new 2026 Terex TRX41 bucket trucks for use by the electric service crews and standby personnel. These units were specified with an articulating aerial device featuring a 46-foot working height mounted on a Ford F550 crew cab 4x4 chassis. The addition of these new trucks will allow existing units (Fleet #137 and #138) to be reassigned to the new Fiber Division, maximizing the value and continued use of current fleet assets. Ring Power submitted the low bid meeting CUA specifications and utilized Sourcewell contract pricing.
- E. Approval of a purchase order with Don Ledford Automotive in the amount of \$132,252 for three 2026 model half-ton, crew cab pickup trucks for use by the Meter Setter and Engineering Departments. Don Ledford Automotive has agreed to honor the same pricing established in bid EO021226-1, which was the low bid, for additional units. Other bids received during the February bid opening utilized the state contract pricing, and these prices are not eligible to change until June 28, 2026. These units are budgeted for FY2027 and will not be delivered until after July 1st.

- F.** Approval of a purchase order with Sansom Equipment Company, Inc., in the amount of \$122,521.14 for the purchase of a new E-RX-SYS-Truck-Basic-HD System including controller, software cable reel with 1,000 feet of cable, wireless remote control, cable cleaner, RCX130 pan, tilt, zoom camera and license. The current equipment and camera is 10 years old and has become less reliable with frequent downtimes requiring major repairs. This purchase is budgeted for FY2026.
- G.** Approval of a purchase order with Vulcan Construction Materials, LLC in the amount of \$175,000 for the purchase of stone backfill. The purchase period is from May 1, 2026, to June 30, 2027. The stone backfill is budgeted for FY2026 and FY2027 and is a sole source procurement.

7. NEW BUSINESS

- A.** Presentation of FY 2027 Budget

8. OTHER

- A.** The next Authority Board Meetings will be held in the TWTC at 12:30 p.m. on:
- Friday, May 22
 - Friday, June 26
 - Friday, July 24
 - Friday, August 28

9. ADJOURN