



1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

3. INVOCATION

4. PUBLIC COMMENTS

5. MANAGER'S UPDATE & ANNOUNCEMENTS

- A. CUA Leadership Academy Graduation
- B. Penny Shortage Announcement
- C. Fiber Update – Solo Stove Giveaway
- D. Memorial Day Holiday – Monday, May 25th

6. CONSENT AGENDA

- A. Approval of Minutes from April 24, 2026
- B. Approval of Written Financial, Electric, and Water/Wastewater Division Reports
- C. Approval of Resolution 2026-01 Adopting the Annual Budget for the fiscal year beginning July 1, 2026, and ending June 30, 2027
- D. Approval of Asset Transfer Agreement with City of Cleveland, Tennessee - Authorizes Cleveland Utilities Authority to transfer traffic signals and related equipment to support municipal ownership, operation and maintenance of the traffic control system
- E. Approval of a purchase order with ABB, Inc., in the amount of \$139,260.10 for three 15 kV vacuum circuit breaks for Wildwood Substation. ABB submitted the low bid meeting CUA specifications, and the equipment is budgeted for FY2027.
- F. Approval of a purchase order with Project Solutions of TN in the amount of \$186,682.35 for the furnishing of all tools, labor, and materials to remove, recoat and reinstall spiral lift pump No. 201 at the WWTP. This also includes the annual recoating and preventative maintenance on the torque tubes and flights for Pumps 202, 203, 204, 205 and 206. This work is budgeted for FY2027.
- G. Approval of a purchase order with Jackie Evans Trucking, Inc., in the amount of \$120,000 for the annual hauling and disposal of basin solids from the Cleveland Filter Plant (CFP). The purchase period is from July 1, 2026 – June 30, 2027. This item is budgeted for FY2027.
- H. Approval of an Authorizing Resolution 2026-02 with the TN State Revolving Fund to pursue a loan in the total amount of \$1,920,000 for the design on the WWTP

expansion. CUA originally applied for the design loan in 2024, and funding has just now become available. Due to the time to design and construct the proposed plant expansion, CUA elected to proceed with the design in January 2025 through approval of a contract with JR Wauford in the amount of \$2.2 million. To date, \$1.26 million has been paid under the original design contract. Therefore, CUA would be able to utilize \$940,000 of the available SRF funds to pay the balance of the design contract. This money would be borrowed at an interest rate of 1.93% with repayment over a five-year term. This is a more equitable rate than available through the current bond market for funding alternatives.

7. OTHER

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

- Friday, June 26
- Friday, July 24
- Friday, August 28

8. ADJOURN