

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

3. INVOCATION

4. PUBLIC COMMENTS

5. MANAGER'S UPDATE & ANNOUNCEMENTS

- A. United Way Day of Action – Friday, July 31
- B. Fiber Update

6. CONSENT AGENDA

- A. Approval of Minutes from June 26, 2026
- B. Approval of Written Financial, Electric, and Water/Wastewater Division Reports
- C. Approval of Resolution 2026-04 - Requesting the Annexation of property owned by Cleveland Utilities Authority on Dalton Pike, Bradley County, Tennessee, Parcel No. 073-025.01, into the corporate limits of the City of Cleveland, Tennessee
- D. Approval of a purchase order with Hiscall, Inc. in the amount of \$121,200 for CUA's annual cloud-based phone services, payable in monthly installments of \$10,100. This purchase includes companywide phone service for all CUA locations along with a Call Center solution.
- E. Approval of a purchase order with Waypoint in the amount of \$187,526.15 for the purchase of a Dell Pro Max high-performance server with the GB300 Superchip. This system will be utilized to perform complex tasks on existing data sets and help to automate complex workflows and securely process sensitive operational data within the organization's internal network environment. This purchase is budgeted for FY2027 and is being purchased via state contract pricing.
- F. Approval of a purchase order with Osmose Utilities Services, Inc. in an amount not to exceed \$140,000 for the inspection and remedial treatment of approximately 20 percent of the electric system poles. CUA has been transitioning from inspecting the entire system once every 10 years to inspecting approximately 10 percent annually, which provides a more consistent distribution of workload and costs while making the process more manageable. The project was publicly advertised, and a public bid opening was held on July 14, 2026. Osmose submitted the sole bid and has a proven history of providing quality service to CUA.
- G. Approval of a purchase order with Utility Solutions & Automation, LLC in the amount of \$4,436,843.50 for the purchase of 29,331 Badger endpoints and 10,000 field splice kits. These endpoints will allow for the upgrade of CUA's failing AMR/AMI system by using cellular technology for communication. As of today, approximately 6,000 meters whose

modules have failed are being manually read. The project is budgeted over FY2027 and FY2028.

- H. Approval of a purchase order with Utility Solutions & Automation, LLC in the amount of \$1,338,938.54 for the installation of 29,331 Badger endpoints and 26,331 new poly meter lids. The lids will be supplied by CUA. Approximately 3,000 metal lids will be reused due to their location. The project will begin in August or September and extend into the next fiscal year. The project is budgeted over FY2027 and FY2028.
- I. Approval of a purchase order with Utility Solutions & Automation, LLC in the amount of \$274,000 for the purchase of 2,000, 5/8" x 3/4" Badger water meters. The meters will be delivered over the next eighteen months. These meters will be used for new construction, meter replacements due to failure and old age. The meters are budgeted for FY2027 and FY2028.
- J. Approval of a purchase order with Badger Meter in the amount of \$340,489.08 for the annual Orion Cellular Service for 31,881 cellular endpoints. The endpoint service is budgeted for FY2027 and FY2028.
- K. Approval of a purchase order with The Dycho Company, Inc. in the amount of \$127,200 for the annual supply of corrosion control inhibitor for the Cleveland Filter Plant. The purchase is sole source. The chemical is budgeted for FY2027.
- L. Approval of a purchase order with Wilson County Motors Co. in the amount of \$259,005 to replace Units 2, 54, 79, 99, 319 and 378. These are all vehicles that are either over 10 years old or have over 100,000 miles. These vehicles will be purchased through the Sourcewell, State of Tennessee Contract. These vehicles were budgeted for FY2027.

7. EXECUTIVE SESSION

8. NEW BUSINESS

- A. Approval of Resolution 2026-05 – Authorizing the condemnation of electric utility facilities and service rights in annexed territories

9. OTHER

- A. The next Authority Board Meeting will be held in the TWTC at 12:30 p.m. on:
 - Friday, August 28

10. ADJOURN