

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**

**3. INVOCATION**

**4. PUBLIC COMMENTS**

**5. MANAGER'S UPDATE & ANNOUNCEMENTS**

- A. Fiber Update
- B. Recent Retirements – Eric Bowman & Bill Raulston
- C. Labor Day Holiday – Monday, September 7
- D. Customer Appreciation Celebration – Friday, September 18<sup>th</sup>, 11 AM to 1 PM
- E. CU Annual Family Picnic – Thursday, October 15<sup>th</sup>, 4 PM to 7 PM, Fletcher Park
- F. Special Presentation

**6. CONSENT AGENDA**

- A. Approval of Minutes from July 24, 2026
- B. Approval of Written Financial, Electric, and Water/Wastewater Division Reports
- C. Approval of a Letter of Engagement with ATA, PLLC, for auditing services for the year ended June 30, 2026, in the amount not to exceed \$45,300.
- D. Approval of a purchase order with Waypoint in the amount of \$123,477.76 for servers and workstations for the electric SCADA system upgrade. This is a budgeted item.
- E. Approval of a purchase order with Waypoint in the amount of \$119,782.80 for CUA's annual Microsoft software subscription. Microsoft is now incentivizing annual payments rather than monthly billing.
- F. Approval of a contract with CTI Engineers, Inc. in the amount of \$131,800 for the robotic inspection of 13 water tanks and the draining, cleaning and repair of 3 water tanks over the next 18 months. CTI will perform project management services, inspection and reporting. This work has been budgeted for FY2027/FY2028.
- G. Mid-Year Safety Internal Performance Measures (IPM's) - January through June 2026

**7. OTHER**

- A. The next Authority Board Meeting will be held in the TWTC at 12:30 p.m. on:
  - Wednesday, September 23
  - Friday, October 23

**8. ADJOURN**