

January 17, 2025

Fayetteville Public Utilities
Board of Directors
Agenda
January 22, 2025

- Call to Order
- Minutes of Previous Meeting – December 20, 2024
- CEO/General Manager's Monthly Operations Report
 - Crew Safety Observations
 - Operations and Financial Reports – Gas, Water, Electric, and Telecom Departments
 - List of Expenditures
 - CEO/General Manager's and Board's Travel Expenses
- Action Items
 - Approval of Financial Capability for the Broadband, Equity, Access, and Deployment (BEAD) Program Application
- Information Items
 - Total Monthly Fuel Cost – February 2025
 - Update on Town of Petersburg, Tennessee Agreement
 - Industrial Development Board (IDB) Projects
 - Water Projects Update
 - Fuel Island Update
- Other FPU Related Items
 - Liability and Directors & Officers Insurance Claims Pending
 - Workers' Compensation Claims Pending
 - Status Report for Key Accounts/Economic Development
 - Top Consumers
 - Thank You Notes
- Board Announcements
- Adjourn