

July 19, 2024

Fayetteville Public Utilities  
Board of Directors  
Agenda  
July 24, 2024

- Call to Order
- Election/Appointment of Officers
  - Chairman
  - Vice Chairman
  - Secretary/Treasurer
- Minutes of Previous Meeting – June 26, 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
  - Appointment of Board Attorney
  - Appointment of Accounting and Auditing Firm
  - Approval to Enter into an Agreement and Execute Documents for the State of Tennessee Department of Economic and Community Development (TNECD) Broadband Middle Mile Program
  - Appointment of NRECA Annual and Regional Meeting Voting Delegate
  - Appointment of NRECA Annual and Regional Meeting Alternate Voting Delegate
- Information Items
  - Total Monthly Fuel Cost – August 2024
  - Update on Projects
  - National Rural Electric Cooperative Association (NRECA) Commitment to Zero Contacts – Phase 2
  - Sidewalk Project
  - Industrial Development Board (IDB) Projects
  - Update on Merger with the Petersburg Water System
  - Director Training – August 23, 2024, at Jackson Energy Authority  
BL 927 – Cybersecurity: The Board’s Oversight Role

- Director Training – October 24 and 25, 2024, at the Hilton Garden Inn in Gatlinburg, Tennessee  
CCD 2620 – Board Operations and Process  
BL 901 – Rules and Procedures for Effective Board Meetings
- TECA Annual Meeting – November 17 – 19, 2024, at the Franklin Marriott Cool Springs
  
- 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 Note
  
- Board Announcements
  
- Adjourn