

No work session scheduled

Regular Board Meeting 5:30 pm

- I. Call Meeting to Order: Chairman Jimmy Blanks
- II. Approve Agenda
- **III.** Approve Previous Meeting Minutes
- IV. Customer Comments on Agenda Items
- V. Recognitions
 - A. New Employees: Robert Holt (Truck Driver/Maintenance Technician)
 - B. TUA received the Operational Excellence Award from the Clean Water Professionals of Kentucky & Tennessee for sustained outstanding operation of the Wastewater Treatment Plant, with no more than one NPDES permit violation.
- VI. Specific Agenda (Action Items)
 - A. Consider Approval of Policy G-045 -First Reading
 - B. Consider Approval of Policy G-046-First Reading
 - C. Consider Approval of Participation in TVA Flexibility Option 2.0 Project with Silicon Ranch
 - D. Consider Application for State of Tennessee Infrastructure Planning Grant Program
- VII. Committee Reports

Policy Committee Rate Committee

- VIII. Departmental Reports
- IX. Comments

Board Member Comments Customer Comments – General President's Comments

X. Reports