



**AGENDA**  
**January 20, 2026**

**No Work Session Scheduled**

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**Regular Board Meeting**  
**7:00 a.m.**

- I. Call Meeting to Order: Chairman – Mike Stanton**
- II. Approve Agenda**
- III. Approve Previous Meeting Minutes**
- IV. Customer Comments on Agenda Items**
- V. Recognitions**
  - A. New Employees- Larry Taylor (Chief Operating Officer)  
Ahmad Taylor (Water/Wastewater Engineering Associate)**
  - B. TUA received a letter from Come to the Table in appreciation of the TUA Round Up program donation.**
- VI. Specific Agenda (Action Items)**
  - A. Consider Approval FY25 Independent Auditor's Report**
  - B. Consider Approval to Purchase a Sulzer Turbo Compressor**
  - C. Consider Approval of Revised Policy P-005 Employment of Relatives**
  - D. Consider Approval of Revised Policy G-028 Establishing or Terminating Service**
  - E. Consider Approval of TUA Donating Property to the Tennessee Department of Environment and Conservation**
- VII. Committee Reports**
  - Policy Committee**
  - Rate Committee**
- VIII. Departmental Reports**
- IX. Comments**
  - Board Member Comments**
  - Customer Comments – General**
  - President's Comments**
- X. Reports**