

ELK RIVER PUBLIC UTILITY DISTRICT
TULLAHOMA, TENNESSEE
BOARD MEETING AGENDA

Monday January 26, 2026

8:00 AM

Tullahoma Office

Meeting called to order:

- I. Approval of the Agenda
- II. Approval of Minutes from December 16, 2025 Board Meeting
- III. Board Member's Report/Remarks
- IV. Public Comments
- V. **Management and Staff Reports:**
- VI. Tina Hood, Controller's Reports
- VII. Levoid Baltimore, Operations Reports
- VIII. Matthew Hulvey, General Manager's Reports and Approval Requests
 - 1. Board Resolution of Officers
 - 2. Travel and Lodging
- IX. Attorney's Report/Remarks
- X. **New Business**

Adjourn