

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