

ELK RIVER PUBLIC UTILITY DISTRICT
TULLAHOMA, TENNESSEE
BOARD MEETING AGENDA

Friday February 27, 2026

8:00 AM

Tullahoma Office

Meeting called to order:

- I. Approval of the Agenda
- II. Approval of Minutes from January 26, 2026 Board Meeting
- III. Board Member's Report/Remarks
- IV. Public Comments
- V. **Management and Staff Reports:**
- VI. Tina Hood, Controller's Reports and Approval Request
 1. Oasis Solutions Group Service Agreement
- VII. Levoid Baltimore, Operations Reports and Approval Requests
 1. Natural Gas Meter and Regulating Equipment Purchases
- VIII. Matthew Hulvey, General Manager's Reports and Approval Requests
 1. Surplus Equipment
 2. Computer Networking Maintenance
 3. Travel and Lodging
- IX. Attorney's Report/Remarks
- X. **New Business**

Adjourn