

January 6, 2026

**Utility Board
Agenda**

1. GM - call meeting to order
2. Open table – nomination for Chair and Vice Chair
3. Minutes – as sent out
4. Bills –December
5. Reports
 1. TVA bill is for December
 2. Monthly Financials
 3. a) Vision Haywood \$ N/A
b) BADD/old \$ N/A
c) SWHRA \$ N/A
 4. Hand Outs: Electric Usage, ONLINE Credit Reports, Internet Payments (payments totaling \$ N/A), EV monthly report, TVA Valley Meeting, Ford Announcement
 6. TVA FCA January 1st, N/A % on Residential Retail Rates
 7. AMI
 8. East Industrial Park Pumpstation
 9. Tennergy Report
 10. IDB - TIF
 11. Community Care Fund
 12. Bid for Trucks
 13. Amendment to WWTP Engineering Service Agreement
 14. Public Comment