

TULLAHOMA UTILITIES AUTHORITY

AGENDA

May 15, 2018

Work Session – 5:00 pm

DRUC Update by Randal Braker

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Regular Board Meeting

5:30 pm

- I. Call Meeting to Order: Chairman – Andy Nelius**
- II. Approve Agenda**
- III. Approve Previous Meeting Minutes**
- IV. Recognitions**
 - A. TUA was awarded RP3 Diamond Member Designation for 2018-2021 by the APPA.**
 - B. TUA compares favorably to other utilities in the Tennessee Valley**
 - C. Randall Tucker endorsed by TVPPA with the Utility Purchasing & Materials Management (UPMM) Certificate**
 - D. Thank you notes regarding Chamber Coffee, Earth Day participation & Tullahoma Tree Board donation**
- V. Customer Comments on Agenda Items**
- VI. Specific Agenda (Action Items)**
 - A. Consider Approval of 2017-2018 Write-Offs**
 - B. Consider Final Approval of FY2019 Budgets**
 - C. Consider Approval of entering into a contract with McKenzie’s Tree Service for ROW maintenance for the period of July 1, 2018 through June 30, 2019**
- VII. Committee Reports**
 - Policy Committee**
 - Rate Committee**
- VIII. Departmental Reports**
- IX. Comments**
 - Board Member Comments**
 - Customer Comments – General**
 - President’s Comments**
- X. Reports**