

Work Session - 5:00 pm

Policy Review (First Reading)- Brian Skelton

Regular Board Meeting 5:30 pm

- I. Call Meeting to Order: Chairman JT Northcutt
- II. Approve Agenda
- **III.** Approve Previous Meeting Minutes
- **IV.** Approve Special Called Meeting Minutes
- V. Customer Comments on Agenda Items
- VI. Recognitions
 - A. Allen Potter has been selected as the new TUA President.
- VII. Specific Agenda (Action Items)
 - A. Consider Approval of Revisions to multiple TUA Policies- First Reading
 - B. Consider Approval of Purchase of Wastewater Biosolids (Sludge) Truck/Tanker
 - C. Consider Approval of TUA President's Employment Agreement
- **VIII.** Committee Reports

Policy Committee Rate Committee

- IX. Departmental Reports
- X. Comments

Board Member Comments Customer Comments – General President's Comments

XI. Reports