

**OCOEE UTILITY DISTRICT
BOARD OF COMMISSIONERS
MEETING AGENDA**

October, 27th 2025 1:00PM

- A. Call to Order
- B. Pledge of Allegiance to the Flag of The United States of America
- C. Roll Call: President___ Vice President___ Secretary___
- D. Approval of the September Minutes
- E. Public Comment Section:
 - 1. Lilian Cusumano 244 Bob White Rd.
- F. Financials:
 - 1. Report
 - 2. Bank Reconciliation Report: Review and Approval (July, August, & September).
- G. Adjustments
 - 1. Standard
- H. Old Business
 - 1. Report on the Study of Operations of The Utility District.
 - 2. **Resolution 2025-033**, Negotiate a fair separation from the District's employment.

3. **Resolution 2025-037**, Negotiation of a fair separation from the District has not been reached.

4. Other

I. New Business

1. **Resolution 2025-034**, Addition of an Anti-nepotism policy to the District.

President___ Vice President___ Secretary___

2. **Resolution 2025-035**, Surplussing of the 2015 Ford Explorer VIN

1FM5K8B87FGC27778 & the McElroy No. 412 Fusion Machine.

President___ Vice President___ Secretary___

3. **Resolution 2025-036**, Repeals the Agreement between Bradley County, Tennessee and Ocoee Utility District of Bradley and Polk Counties TN, Regarding American Rescue Plan Act Funds.

President___ Vice President___ Secretary___

4. **Resolution 2025-038**, Naming the General Manager as Trustee for the District's Retirement Plan.

President___ Vice President___ Secretary___

5. Accepting the Impact Fund Committee's recommendations.

President___ Vice President___ Secretary___

J. Reports

1. Management

a. Maintenance at Carpenter Springs Water Treatment Plant,

b. Maintenance at Wildwood Well pump,

c. HSGLaW PLLC invoice,

- d. TDEC Invoice.
- 2. Operation and Administration
 - a. Changes in Chief Operators,
 - b. Staffing responsibilities ,
 - c. Other.
- 3. Consultants/Engineers, Update Current Projects.

K. Adjournment