

**OCOEE UTILITY DISTRICT  
OF BRADLEY AND POLK COUNTIES, TENNESSEE  
BOARD OF COMMISSIONERS  
MEETING AGENDA**

January 19<sup>th</sup>, 2026 08:30 am

- 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 December 22<sup>nd</sup>, 2025 Board Meeting Minutes

President\_\_\_\_\_ Vice President\_\_\_\_\_ Secretary\_\_\_\_\_ Adopted\_\_\_\_\_

E. Public Comment Section:

- 1. Daniel and Kathryn Wolfe leak adjustment request.

F. Financials:

- 1. Report: January Financial Report will be incomplete by the 19<sup>th</sup>. The full Report will be reviewed for approval at the February Regular Board Meeting.
- 2. Bank Reconciliation Report: Review and Approval

G. Old Business

- 1. Bond Counsel Invoice

Old Business continued:

2. **Board Resolution 2025-023**, The District elects to terminate the agreement between the District and Kidwell and Company dated February 24, 2025 for cause.
3. Other

H. New Business

I. Management Reports,

1. Distribution
2. Wastewater updates
3. Water Plant Updates
4. Operations/Administration
5. General

J. Consultants/Engineers, Update Current Projects.

K. Adjournment