

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

February 23rd, 2026 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. Moment of Silence in remembrance of Blake Davis
- E. Approval of the January 19th, 2026 Board Meeting Minutes

President_____ Vice President_____ Secretary_____ Adopted_____

E. Public Comment Section:

F. Financials:

- 1. December 2025 Financial Report, including Standard Adjustments

President_____ Vice President_____ Secretary_____ Approved_____

- 2. January 2026 Financial Report, including Standard Adjustments

President_____ Vice President_____ Secretary_____ Approved_____

- 3. Bank Reconciliation Report: Review and Approval

G. Old Business

1. Bond Counsel Invoice
2. Leak adjustment request.
3. Other

H. New Business

1. The Regular Board Meeting in May 2026 will be held Tuesday, May 26th at 1:00 pm due to the observance of Memorial Day. Impact Fund Award presentation to follow.

President_____ Vice President_____ Secretary_____ Adopted_____

2. Dedicate the clear well at Carpenter Springs as:

“The Blake Davis Memorial Clear Well at Carpenter Springs”

President_____ Vice President_____ Secretary_____ Adopted_____

I. Management Reports,

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

- a. Servline Leak Protection Insurance Renewal
- b. Bad Debt Report

J. Consultants/Engineers, Update Current Projects.

K. Adjournment