

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

March 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. Approval of the January 19th, 2026 Board Meeting Minutes

President_____ Vice President_____ Secretary_____ Adopted_____

E. Approval of the February 23rd, 2026 Board Meeting Minuets

President_____ Vice President_____ Secretary_____ Adopted_____

E. Public Comment Section:

1. Frank Kerze Would like to observe the meeting discussion and act as a customer liaison.

F. Financials:

1. February 2026 Financial Report, including Standard Adjustments

President_____ Vice President_____ Secretary_____ Approved_____

2. Bank Reconciliation Report: Review and Approval

G. Old Business

1. Bond Counsel Invoice
2. Leak adjustment request.
3. Servline Leak Protection Insurance Renewal with increased limits.
4. Other

H. New Business

1. **Board Resolution 2026-001:** A Resolution to authorize and appropriate funds for an actuarial study to determine the cost(s) associated with participation in the Tennessee Consolidated Retirement System (TCRS)

President_____ Vice President_____ Secretary_____ Adopted_____

2. **Board Resolution 2026-002: REPEALS Board Resolution 2025-039 B & B Plumbing & Underground, LLC** Contract award and deductive change order with revised scope of work.

President_____ Vice President_____ Secretary_____ Adopted_____

3. **Board Resolution 2026-003: REPEALS Board Resolution 2025-040 Haren Construction Company** Contract award and deductive change order with revised scope of work.

President_____ Vice President_____ Secretary_____ Adopted_____

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