

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

April 27th, 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 March 23rd, 2026 Board Meeting Minutes

President_____ Vice President_____ Secretary_____ Adopted_____

E. Public Comment Section:

1. Michael Stenger, Requires an explanation about the increase to his bill.
- 2.

F. Financials:

1. March 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. Reminder: May's Board meeting will be Tuesday May 26th, 2026 at 1:00pm for the observance of Memorial Day.
4. Other

H. New Business

1. **Meadow Crest Subdivision** Water application acceptance for service.

President_____ Vice President_____ Secretary_____ Adopted_____

2. **Impact Fund** 2026 Cycle 1 Committee Recommendations

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