

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

Tuesday May 26th, 2026 1:00 pm

- 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 April 24th 2026 Board Meeting Minutes

President_____ Vice President_____ Secretary_____ Adopted_____

E. Public Comment Section:

- 1. Mr. & Mrs. Cusumano, 244 Bob White Rd. Ocoee, TN
- 2. Other

F. Financials:

- 1. Report: April 2026
- 2. Bank Reconciliation Report: Review and Approval

G. Old Business

- 1. Bond Counsel Invoice

Old Business continued:

2. Other

H. New Business

1. **Board Resolution 2026-002** Ocoee Utility District of Bradley & Polk Counties, TN Board of Commissioners executed, approved, and adopted the attached detailed budget as the annual budget, for the fiscal year ending June 30th, 2027.

President_____ Vice President_____ Secretary_____ Adopted_____

2. Mr. Warnock 1878 HWY 64 Benton Tn. Payment Arrangement request for extended terms. 36 Months

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