OCOEE UTILITY DISTRICT

OF BRADLEY AND POLK COUNTIES, TENNESSEE

BOARD OF COMMISSIONERS

MEETING AGENDA

Monday October 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___ Quorum Established___

D. Approval of the September 28th, 2026 Board Meeting Minutes

President_____ Vice President_____ Secretary_____ Adopted_____

E. Public Comment Section:

1. Letter to the Board from the Stanich family
2. Other:

F. Financials:

1. Report: September 2026

President_____ Vice President_____ Secretary_____ Adopted_____

2. Bank Reconciliation Report: Review and Approval

G. Old Business

1. **TCRS Initial Board Resolution** to authorize a political subdivision's participation in the Tennessee Consolidated Retirement System in accordance with Tennessee Code,

President_____ Vice President_____ Secretary_____ Adopted_____

2. **TCRS Board Resolution** to allow a political subdivision of the State of Tennessee to contribute to a tax deferred retirement plan in accordance with Tennessee Code,

President_____ Vice President_____ Secretary_____ Adopted_____

3. **Board Resolution 2026-008** Brighton Ridge Drip Field Agreement.

President_____ Vice President_____ Secretary_____ Adopted_____

4. Other:

President_____ Vice President_____ Secretary_____ Adopted_____

H. New Business

1. **Customer Complaint Policy:**

President_____ Vice President_____ Secretary_____ Adopted_____

2. **Discontinuance of Service Policy:**

President_____ Vice President_____ Secretary_____ Adopted_____

3. **Other:**

President_____ Vice President_____ Secretary_____ Adopted_____

A. Management Reports

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

B. Consultants/Engineers, Update Current Projects.

C. Adjournment _____

Motion_____ Second_____