OF BRADLEY AND POLK COUNTIES, TENNESSEE

BOARD OF COMMISSIONERS

MEETING AGENDA

Monday November 23rd, 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 October 26th, 2026 Board Meeting Minutes

President_____ Vice President_____ Secretary_____ Adopted_____

E. Public Comment Section:

1.

2. Other:

F. Financials:

1. Report: October 2026

President_____ Vice President_____ Secretary_____ Adopted_____

2. Bank Reconciliation Report: Review and Approval

G. Old Business:

1. Other:

President_____ Vice President_____ Secretary_____ Adopted_____

H. New Business

1. **Leak Adjustment Policy:**

President_____ Vice President_____ Secretary_____ Adopted_____

2. **Customer Discrimination Policy:**

President_____ Vice President_____ Secretary_____ Adopted_____

3. **Board Resolution 2026-0011** Board Approval To Sell Ball Road Property.

President_____ Vice President_____ Secretary_____ Adopted_____

4. **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_____Time:_____