



Tracy City Public Utility Water Board

Charles Fults, Jr.
Chair

Randy Littell
Member

Bill Roddy
Member

DATE AND TIME:

Monday, August 18, 2025, at 6:00 pm

PLACE OF MEETING:

**Tracy City Public Utility
14371 US 41
Tracy City, TN. 37387**

AGENDA

ORDER OF BUSINESS

1. Open Meeting.
2. Invocation.
3. Approval of July 2025 Meeting Minutes and Special Called Meeting Minutes.
4. Approval of June & July 2025 Financial reports. (Delayed due to the Audit)
5. Water Loss Report June 2025.
6. Public Comments.
7. Katie with SEDD will speak with the board about applying for the Infrastructure Planning Grant due in October 2025.
8. Nate Wilson Alderman with Town of Monteagle to discuss Infrastructure Planning Grant.
9. Engineering Report James C. Hailey Engineering.
 - Update on Water Treatment Plant Detention Project.
10. General Manager Report
 - Discuss/Approve on Water & Sewer Contract 10-year renewal (Renews July 1, 2025).
 - Approve Resolution for the Interlocal Agreement with Marion County & Tracy City.
 - Discussion/Update on Fire Hydrants.
 - Discuss/Approve sewer tap fees.
 - Discuss/Approve disconnect fees.
 - Update/Discuss Foster Falls Pump Station Inhouse project.
11. Board Members Comments.
12. Adjournment.