

Tracy City Public Utility Water Board

Charles Fults, Jr. Randy Littell Bill Roddy
Chair Member Member

DATE AND TIME: Monday, September 15, 2025, at 6:00 pm

<u>PLACE OF MEETING:</u> Tracy City Public Utility

14371 US 41

Tracy City, TN. 37387

AGENDA

ORDER OF BUSINESS

- 1. Open Meeting.
- 2. Invocation.
- 3. Approval of August 2025 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. Jason Stevens to address the board about RV park multiple minimums.
- 8. Mitch Hitchcock to address the board about RV park multiple minimums.
- 9. Chip Hayes with the Retreat to address the board about water and sewer tap fees.
- 10. Engineering Report James C. Hailey Engineering.
 - Update on Water Treatment Plant Detention Project.
- 11. General Manager Report
 - Approve hiring Kye Short for fulltime employment (90 days probation 091625)
 - Discuss/Approve on Water & Sewer Contract 10-year renewal.
 - Discussion/Update on Fire Hydrants.
 - Update/Discuss Foster Falls Pump Station Inhouse project.
- 12. Board Members Comments.
- 13. Adjournment.