



Tracy City Public Utility Water Board

Charles Fults, Jr.
Chair

Randy Littell
Member

Bill Roddy
Member

DATE AND TIME: **Tuesday, January 20, 2026, 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. Public Comments.
4. Discuss/Approve on Water & Sewer Contract 10-year renewal.
5. Approval of November 2025 Meeting Minutes.
6. Approval of November and December 2025 Financial reports.
7. Water Loss Report December 2025.
8. Engineering Report James C. Hailey Engineering.
 - Update on Water Treatment Plant Detention Project.
9. General Manager Report
 - Approval to add Jamie Meeks as a signatory on all bank accounts with Citizens Tri County Bank and adding Jamie Meeks and Tommy McFarland to the debit cards.
 - Discuss compensation for the Office Secretary.
 - Update Foster Falls Pump Station Inhouse project.
 - Discussion/Update on Fire Hydrants.
 - Discuss/Approve on Water & Sewer Contract 10-year renewal.
10. Board Members Comments.
11. Adjournment.