



Tracy City Public Utility Water Board

Charles Fults, Jr.
Chair

Randy Littell
Member

Bill Roddy
Member

DATE AND TIME:

Tuesday, February 17, 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. Benjamin Lapp building houses in Oakstone to address the board.
5. Chip Hayes with the Retreat to address the board about developer agreement.
6. Approval of January 2026 Meeting Minutes.
7. Approval of January 2026 Financial reports.
8. Water Loss Report January 2026.
9. Engineering Report James C. Hailey Engineering.
 - Update on Water Treatment Plant Detention Project.
10. General Manager Report
 - Update Foster Falls Pump Station Inhouse project.
 - Discussion/Update on Fire Hydrants.
 - Discuss/Approve on Water & Sewer Contract 10-year renewal.
11. Board Members Comments.
12. Adjournment.