



Tracy City Public Utility Water Board

Charles Fults, Jr.
Chair

Randy Littell
Member

Bill Roddy
Member

DATE AND TIME:

Monday, July 27, 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. Approval of June 2026 Meeting Minutes.
5. Approval of June 2026 Financial reports.
6. Water Loss Report June 2026.
7. Engineering Report James C. Hailey Engineering.
 - Update on Water Treatment Plant Project.
8. General Manager Report
 - Discuss/Approve Capitol Improvement Loan for Water Treatment Plant Project.
 - Discuss/Approve Engineering Firm for the IPG Grant.
 - Approve Jonathan Dixon and Dray Wise to be hired full-time (90-day probational period completed).
 - Update Foster Falls Pump Station Inhouse project.
 - Discussion/Update on Fire Hydrants.
9. Board Members Comments.
10. Adjournment.