



Tracy City Public Utility Water Board

Charles Fults, Jr.
Chair

Randy Littell
Member

Bill Roddy
Member

DATE AND TIME:

Monday, August 17, 2026, at 4:30 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.
 - Update on the Directors Order from TDEC.
 - Update on the IPG Grant.
 - Approve Aloria Caldwell and Conner Shrum to be hired full-time (90-day probational period completed).
 - Update Foster Falls Pump Station Inhouse project.
 - Discussion/Update on Fire Hydrants.
 - Approve the follow items for Surplus: RT40 Ditch Witch tractor, Dump Truck, @3200 ft of 8-inch SDR 3100 sewer pipe, Dynamite Storage Box, Concrete Barriers, Miscellaneous junk metal and old water meters.
9. Board Members Comments.
10. Adjournment.