

AGENDA  
REGULAR BOARD MEETING  
BEDFORD COUNTY UTILITY DISTRICT  
BOARD OF COMMISSIONERS  
OPERATIONS CENTER BOARD ROOM  
Thursday, August 14, 2025 @ 9:30 A.M.

1. Call Meeting to Order
2. Approval of Minutes
  - A. Regular Meeting Minutes of July 10, 2025 (Attachment 2)
3. Floor open to Public:
  - A. Doug Nadeau-Request to extend a 4-inch water line approximately 650 feet south on E.C Arnold Lane (Attachment 3a)
4. Financial Report
  - a. Water Department (Attachment 4a)
  - b. Natural Gas Department (Attachment 4b)
5. Consideration of approval for purchase of two (2) new vehicles using Tennessee State Contract Pricing.
  - A. 2025 Toyota Tacoma Double Cab 4x4 in the amount of \$36,900.00 (Attachment 5a)
  - B. 2025 Toyota Tacoma Extended Cab 4x2 in the amount of \$32,500.00 (Attachment 5b)
6. Consideration of approval of Water Distribution Superintendent Position to replace current vacant Distribution Manager Position.
7. Consideration of approval of Gas Distribution Superintendent Position to replace current vacant Distribution Manager Position.
8. Consideration of approval of job descriptions.
  - A. Water Distribution Superintendent (Attachment 8a)
  - B. Gas Distribution Superintendent (Attachment 8b)
  - C. Utility Engineer (Attachment 8c)
9. Consideration of approval purchasing a new MC4 Mobile Collector to be used for meter reading in the amount of \$23,500.00 (Attachment 9)
10. Consideration of approval to surplus vehicles, tools, and equipment using govdeals.com (Attachment 10)
11. Consideration of approval for proposed water system hydraulic model by Kimley Horn in the amount of \$38,000.00. (Attachment 11)

12. Consideration of approval of pay request number one (1) for Contract A: Water Treatment Plant Upgrades of the 2024 ARP Water Treatment Plant Upgrade Project in the amount of \$827,000.00 (Attachment 12)

13. Consideration of approval to attend TEAC 2025 Membership Conference in Nashville, TN from September 17-19, 2025 (Attachment 13)

14. General Manager's Report (Attachment 14)

- A. Administration
- B. Water Distribution
- C. Gas Distribution
- D. Water Treatment Plant
- E. Inframark Report

15. Old Business

16. New Business

17. Adjourn