AGENDA REGULAR BOARD MEETING BEDFORD COUNTY UTILITY DISTRICT BOARD OF COMMISSIONERS OPERATIONS CENTER BOARD ROOM Thursday, September 11, 2025 @ 9:30 A.M.

- 1. Call Meeting to Order
- 2. Approval of Minutes
 - A. Regular Meeting Minutes of August 14, 2025 (Attachment 2)
- 3. Floor open to Public:
 - A. Consideration and possible approval of project located at 410 Rippy Ridge Road requested by Just Right Construction to lower existing waterline. (Attachment 3a)
 - B. Discussion and possible approval to supply water and gas service to Tennessee Downs Auto Club Development. (Attachment 3b)
 - C. Discussion about 2025 Farris Lane Development (Steven Flippo)
- 4. Financial Report
 - A. Water Department (Attachment 4a)
 - B. Natural Gas Department (Attachment 4b)
- 5. Consideration to approve New Bedford County Utility District Logo. (Attachment 5)
- 6. Consideration of request to service a minimum of Four Chicken Barns with possibility of Six located on Montgomery Road, (Attachment 6)
- 7. Consideration of approval of attending the 2025 TAUD Utility Leadership Conference in Gatlinburg, Tn October 29, 2025-October 31, 2025. (Attachment 7)
- 8. Consideration of approval of the Notice of Election Letter for:
 - A. The Normandy Road Bedford Utility District seat now held by Commissioner John Jones.
 - B. The At Large Bedford Utility District seat now held by Commissioner Todd Davidson.
- 9. Consideration of approval of the certificate of current continuing education (CE) status for:
 - A. John Jones to seek re-election (Attachment 9a)
 - B. Todd Davidson to seek re-election (Attachment 9a)

- 10. Consideration of approval of pay request number two (2) for Contract A: Water Treatment Plant Upgrades of the 2024 ARP Water Treatment Plant Upgrade Project in the amount of \$261,719.81 (Attachment 10)
- 11. Consideration and possible approval of employee incentives pay for special licenses and certifications (Attachment 11)
- 12. Consideration and possible approval of Request for Proposal (RFP) for Planning and Design Services related to the Administration Building Expansion
- 13. Consideration and possible approval to solicit quotes and plan for the Bedford County Utility District Employee Christmas Dinner to be held in December 2025.
- 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