

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

1. Call Meeting to Order
2. Approval of Minutes
 - A. Regular Meeting Minutes of September 11, 2025 (Attachment 2)
3. Floor open to Public:
4. John Poole, CPA presenting the FY 2025 audit for Bedford County Utility District
 - A. Consideration to approve Financial Audit for FY 2025 as presented (Attachment 4a)
5. Financial Report
 - A. Water Department (Attachment 5a)
 - B. Natural Gas Department (Attachment 5b)
6. Consideration to approve New Bedford County Utility District Logo. (Attachment 6)
7. Consideration of approval of pay number three (3) for
 - A. Contract A: Water Treatment Plant Upgrades of the 2024 ARP Water Treatment Plant Upgrade Project in the amount of \$80,750.00 (Attachment 7a)
 - B. Contract B: Emergency Generator of the 2024 ARP Water Treatment Plant in the amount of \$402,045.47 (Attachment 7b)
8. Consideration and possible approval for the Bedford County Utility District Employee Christmas Dinner to be held on December 9, 2025, at Pleasant Valley Farms. (Attachment 8)
9. Consideration and possible approval to promote Daniel Newson as full-time Water Distribution Superintendent. (Attachment 9)
10. General Manager's Report (Attachment 14)
 - A. Administration
 - B. Water Distribution
 - C. Gas Distribution

- D. Water Treatment Plant
- E. Inframark Report

11. Old Business

12. New Business

13. Executive Session

- A. Executive session pursuant to Tennessee Open Meetings Act for discussion which might lead to potential litigation.

14. Adjourn