

AGENDA
REGULAR BOARD MEETING
BEDFORD COUNTY UTILITY DISTRICT
BOARD OF COMMISSIONERS
OPERATIONS CENTER BOARD ROOM
Thursday, November 13, 2025 @ 9:30 A.M.

1. Call Meeting to Order
2. Approval of Minutes
 - A. Regular Meeting Minutes of October 9, 2025 (Attachment 2a)
 - B. Nominations Meeting Minutes November 1, 2025 (Attachment 2b)
3. Floor open to the Public:
4. Consideration to approve revised Financial Audit for FY 2025 as presented (Attachment 4)
5. Taylor Sherwood, TEAC discussing East Tennessee Gas Pipeline rate increase (Attachment 5)
6. Financial Report.
 - A. Water Department (Attachment 6a)
 - B. Natural Gas Department (Attachment 6b)
7. Consideration of approval of pay number four (4) for
 - A. Contract A: Water Treatment Plant Upgrades of the 2024 ARP Water Treatment Plant Upgrade Project in the amount of \$262,557.82 (Attachment 7a)
8. Consideration and possible approval for the Bedford County Utility District to install a 2" water meter at Bedford County Juvenile Detention Center (Attachment 8)
9. Consideration of attendance at TAUD Administrative Professionals Conference, beginning Thursday, December 4, 2025, at Embassy Suites in Nashville. (Attachment 9)
10. Consideration and possible approval for the Bedford County Utility District Employee Christmas Dinner budget being held on December 9, 2025, at Pleasant Valley Farms. (Attachment 10)
11. Consideration and possible approval of Employee Christmas Incentive.
12. Consideration and possible approval for General Manager Kevin Mayhorn, to replace Commissioner John Jones as Board Member on the Duck River Agency Board.

13. Consideration and possible approval for General Manager Kevin Mayhorn, to replace Commissioner Frank Cartwright as Board Member on the Duck River Agency Technical Advisory Committee.
14. Consideration and possible approval of retaining Dewey Branstetter to provide legal counsel services to the Bedford County Utility District on an as-needed basis.
15. Consideration and possible approval increase annual maintenance budget for Inframark from \$16,824 per year to \$30,000 per year.
16. General Manager's Report (Attachment 16)
 - A. Administration
 - B. Water Distribution
 - C. Gas Distribution
 - D. Water Treatment Plant
 - E. Inframark Report
17. Old Business
18. New Business
19. Adjourn