

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

- 1. Call Meeting to Order**
- 2. Approval of Minutes**
 - A. Regular Meeting Minutes of November 13, 2025 (Attachment 2)**
- 3. Floor open to the Public:**
- 4. Financial Report.**
 - A. Water Department (Attachment 4a)**
 - B. Natural Gas Department (Attachment 4b)**
- 5. Consideration of approval of pay number five (5) for**
 - A. Contract A: Water Treatment Plant Upgrades of the 2024 ARP Water Treatment Plant Upgrade Project in the amount of \$327,750.00 (Attachment 5a)**
- 6. Consideration and possible approval to promote Everette Boyce as full-time Gas Distribution Superintendent. (Attachment 6)**
- 7. Consideration and possible approval to purchase a New Bobcat E40 R-2 Mini Excavator in the amount of \$26,529.36 after trade allowance. (Attachment 7)**
- 8. Consideration and possible approval of emergency Water Tank repairs and cleaning In the amount of \$30,000 (Attachment 8)**
- 9. Consideration and possible approval of amended Inframark agreement from November 1, 2025, through October 31, 2026 (Attachment 9)**
- 10. General Manager's Report (Attachment 10)**
 - A. Administration**
 - B. Water Distribution**
 - C. Gas Distribution**
 - D. Water Treatment Plant**
 - E. Inframark Report**

11. Old Business

12. New Business

13. Adjourn