

**AGENDA
REGULAR BOARD MEETING
BEDFORD COUNTY UTILITY DISTRICT
BOARD OF COMMISSIONERS
OPERATIONS CENTER BOARD ROOM
Thursday, January 8, 2026 @ 9:30 A.M.**

1. Call Meeting to Order
2. Approval of Minutes
 - A. Regular Meeting Minutes of December 11, 2025 (Attachment 2)
3. Election of Officers for 2026
 - A. President
 - B. Vice President
 - C. Secretary
 - D. Treasurer
 - E. Appointment of Finance and Personnel Committees
 - F. All commissioners should sign their report of continuing education form for 2025.
4. Floor open to the Public:
5. Presentation of Hydraulic Model by Matt Schlicker from Kimley-Horn.
6. Financial Report.
 - A. Water Department (Attachment 6a)
 - B. Natural Gas Department (Attachment 6b)
7. Consideration of approval of pay number six (6) for
 - A. Contract A: Water Treatment Plant Upgrades of the 2024 ARP Water Treatment Plant Upgrade Project in the amount of \$603,773.82 (Attachment 7a)
8. Consideration and possible approval to install 2" water tap and 2" gas tap to be installed at MTSU Aerospace Campus (Attachment 8)
9. Consideration and possible approval to set fixed asset amount to \$1,000 and Capital Asset amount to \$5,000 (Attachment 9)
10. Consideration and possible approval of TAUD Activity Fees in the amount of \$1,200.00 (Attachment 10)
11. Consideration and possible approval to purchase 2020 Ram 2500 Pickup from City Auto. (Attachment 11)

12. General Manager's Report (Attachment 10)

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

13. Old Business

14. New Business

15. Adjourn