

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