

AGENDA
REGULAR BOARD MEETING
BEDFORD COUNTY UTILITY DISTRICT
BOARD OF COMMISSIONERS
OPERATIONS CENTER BOARD ROOM
Thursday, May 14, 2026 @ 9:30 A.M.

1. Call Meeting to Order
2. Approval of Minutes
 - a. Regular Meeting Minutes of April 9, 2026 (Attachment 2a)
 - b. Personnel Committee Meeting of April 21, 2026 (Attachment 2b)
 - c. Finance Committee Meeting of April 28, 2026 (Attachment 2c)
3. Floor open to Public:
4. Financial Report
 - a. Water Department (Attachment 4a)
 - b. Natural Gas Department (Attachment 4b)
5. Consideration of approval of pay number ten (10) for
 - a. Contract A: Water Treatment Plant Upgrades of the 2024 ARP Water Treatment Plant Upgrade Project in the amount of \$130,000.00 (Attachment 5a)
6. Consideration of approval to process 40 hours of accrued PTO payout for Kimberly Neill (Attachment 6)
7. Consideration of approval of Plan of Service for MTSU Flight School (Attachment 7)
8. Consideration of approval of 4 Chicken Barns located at 2804 SR 64W (Attachment 8)
9. Consideration of approval of Proposal for lagoon backwash metering project in the amount of \$164,000 (Attachment 9)
10. Consideration of approval Annual Budget for Fiscal year ending June 30, 2027
 - a. Consideration of approval of the 5-year (FY 2027-FY2031) capital projects plan for the water. (Attachment 10a)
 - b. Consideration of approval of FY 2027 Schedule of Water System Rates and Charges. (Attachment 10b)
 - c. Consideration of approval of the 5-year (FY 2027-FY2031) capital projects plan for Natural Gas. (Attachment 10c)
 - d. Consideration of approval of FY 2027 Schedule of Natural Gas System Rates and Charges. (Attachment 10d)
 - e. Consideration of approval of FY 2027 Schedule of Debt and Debt Service for the BCUD water and natural gas systems. (Attachment 10e)

- f. Consideration of approval of the FY 2027 BCUD water system budget. (Attachment 10f)
- g. Consideration of approval of the FY 2027 BCUD natural gas system budget. (Attachment 10g)
- h. Consideration of approval of updated holiday schedule for BCUD employees (Attachment 10h)
- i. Consideration of approval of the FY 2027 Budget Resolution for submittal to the Comptroller's Office of the State of Tennessee. (Attachment 10i)

11. General Manager's Report (Attachment 11)

12. Old Business

13. New Business

14. Adjourn