

LINCOLN COUNTY BOARD OF PUBLIC UTILITIES

BOARD MEETING

AGENDA

5:00 PM JULY 10,2025

ADMINISTRATION BUILDING BOARD ROOM

2863 HUNTSVILLE HIGHWAY, FAYETTEVILLE, TENNESSEE

1. APPROVE MINUTES FROM JUNE 5,2025 MEETING

2. OLD BUSINESS/DISCUSSION

A. Update on South Fishing ford Project

B. Update on Tank Maintenance Project

C. Generator Grant Update through EMA / FEMA

D. Possible Land Purchase on Lincoln road (Wright Property) for 1 Million Gallon Tank for potential of new development possibilities, a joint effort with EMA for new Volunteer Fire Station.

3. NEW BUSINESS

A. Elect Officers for 2025, 2026 Fiscal year

B. Quotes on New 5 Ton Central Unit for building Renovation Project.

4. REVIEW SERVICE ORDERS

5. REVIEW WATER LOSS REPORT

6. REVIEW MAY 2025 FINANCIAL REPORTS

BOARD COMMENTS

ADJOURN MEETING

