

LINCOLN COUNTY BOARD OF PUBLIC UTILITIES

BOARD MEETING

AGENDA

5:00 PM DECEMBER 4, 2025

ADMINISTRATION BUILDING BOARD ROOM

2863 HUNTSVILLE HIGHWAY, FAYETTEVILLE, TENNESSEE

1. APPROVE MINUTES FROM NOVEMBER 6, 2025 MEETING

2. OLD BUSINESS

A. DISCUSS Superintendent job offer to Andrew Alsbrook

B. UPDATE on purchase of Wright Property at 29 Lincoln Road

C. UPDATE on Meeting with FPU regarding system upgrades VS Water treatment plant. (Bob Ramsey)

3. NEW BUSINESS

A. Remove retired Superintendent Joey Clark from all bank accounts. Add new Superintendent Andrew Alsbrook to all bank accounts. Update signers for checks, Mark Bolden, Andrew Alsbrook, Telisa Reed and Deborah Sowder.

4. REVIEW SERVICE ORDERS

5. REVIEW WATER LOSS REPORT

6. REVIEW SEPTEMBER 2025 FINANCIAL REPORTS

BOARD COMMENTS

ADJOURN MEETING