Milcrofton UTILITY DISTRICT

AGENDA
BOARD OF COMMISSIONERS MEETING
Wednesday, November 25, 2026 @ 9:00 am

1) Call Meeting To Order

2) Recognition Of Visitors, Any Scheduled Guests, & Anyone Scheduled For Public Comment Period:

Scheduled Guest: Jeff Sojka of 6230 Arno Road – Regarding Second Domestic Water Service Connection Requirement For Second Structure/Dwelling

Scheduled Public Comment: None

3) Approval Of October 28, 2026 Board Meeting Minutes:

4) Approval Of October 2026 Adjustment Log & Bad Debt Write-off Log:

5) Review October 2026 Financial Statements:

6) Review Water Purchase Revenue Report:

7) Review Water Loss Report:

8) General Manager's Report:
1. Harpeth Valley Utilities District – Water Rate Increase Notice – Effective Jan. 1, 2027
2. Warren Road Elevated Tank – Completed
3. Peytonsville BPS – Completed
4. Tank Maintenance Update – Possible Usage Of AmTech Lining Systems (sample/data to review)
5. Breckenridge Project Phase I - Update
6. Breckenridge Project Phase II – Update & Easement Appraisals Possibly Completed By Meeting Date
7. Trinity Road Repair/Upsizing Phase I – Update
8. Falls Grove Tank – Update
9. 2027 Truck Can Finally Be Ordered – Approval Of State Contract Bids Submitted
10. Rules & Regulations Consideration & Resolution For Adoption

9) Engineering Report:
1. Engineering Monthly Progress Report

10) Legal Counsel Report:
1. Legal Update

11) Next Board Meeting Date – **Wednesday, December 23rd, at 9:00 A.M.**

12) Adjourn Meeting