Milcrofton UTILITY DISTRICT

AGENDA
BOARD OF COMMISSIONERS MEETING
Wednesday, October 28, 2026 @ 9:00 am

1) Call Meeting To Order

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

Scheduled Guest: None

Scheduled Public Comment: None

3) Approval Of September 23, 2026 Board Meeting Minutes:

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

5) Review September 2026 Financial Statements:

6) Review Water Purchase Revenue Report:

7) Review Water Loss Report:

8) General Manager's Report:
1. Tennessee Comptroller of Treasury – Financial Excellence Award – Presentation
2. Warren Road Elevated Tank – Update
3. Peytonsville BPS – Update
4. Breckenridge Project Phase I & Phase II – Update
5. Trinity Road Repair/Upsizing Phase I – Update
6. Falls Grove Tank – Update

9) Engineering Report:
1. Engineering Monthly Progress Report

10) Legal Counsel Report:
1. Legal Update

11) Next Board Meeting Date – ***<u>**Wednesday**</u>**, November 25th, at 9:00 A.M.***

12) Adjourn Meeting