

ELK RIVER PUBLIC UTILITY DISTRICT  
TULLAHOMA, TENNESSEE  
BOARD MEETING AGENDA

Monday May 20, 2024

8:00 AM

**Tullahoma Office**

**Meeting called to order:**

- I. Approval of the Agenda
- II. Approval of Minutes from April 22, 2024 Board Meeting
- III. Board Member's Report/Remarks
- IV. Public Comments
- V. Phillip Piper with Powell Meadows – Insurance Renewal
- VI. **Management and Staff Reports:**
- VII. Becky Huddleston, Marketing Reports
- VIII. Tina Hood, Controller's Reports/Approvals
  1. FY 2025 Budget
- IX. Levoid Baltimore, Operations Reports/Approvals
  1. Natural Gas Meter Purchases
  2. Main Extension Projects
- X. Matthew Hulvey, General Manager's Reports/Approval
  1. Travel and Lodging
  2. TGA Annual Dues
- XI. Attorney's Report/Remarks
- XII. **New Business**

**Adjourn**