



Jellico Utilities Authority
AGENDA
April 29, 2025

Regular Board Meeting
5:30 PM
Jellico Utilities Board Room

- I. Call Meeting to Order – Roll Call
- II. Approval of Agenda
- III. Public Comment Period on Agenda
- IV. Approval of Minutes –Regular Meeting March 25, 2025
- V. Approval of Financial Reports – March 2025
- VI. Unfinished Business
 - A. None
- VII. New Business
 - A. **RESOLUTION 2025-47** Substation Transformer Addition
- VIII. Reports
- IX. Comments
 - A. Board Member Comments
 - B. President & CEO Comments
- X. Adjournment