



Jellico Utilities Authority
AGENDA
November 25, 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 October 28, 2025
- V. Approval of Financial Reports – October 2025
- VI. Unfinished Business
 - A. None
- VII. New Business
 - A. RESOLUTION NO. 2025-50 EMPLOYEE INSURANCE
 - B. RESOLUTION NO. 2025-51 Water Rate Action
 - C. Water Leak Policy Adjustment
 - D. FY2025 Jellico Utilities Authority Electric Audit
 - E. Director Appointments for Unexpired Terms as follows:
 - i. Term Ending June 30, 2028 – (Empty)
 - ii. Term Ending June 30, 2030 – Occupied by Heather Killian
- VIII. Reports
- IX. Comments
 - A. Board Member Comments
 - B. President & CEO Comments
- X. Adjournment