



Jellico Utilities Authority
AGENDA
April 28, 2026

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 31, 2026
- V. Approval of Financial Reports – March 2026
- VI. Unfinished Business
 - A. None
- VII. New Business
 - A. Director Appointment Expiring Term June 30, 2026
 - B. RESOLUTION 2026-53 – Series 2026 Bond Resolution
 - C. RESOLUTION 2026-54 – Public Comment Period Update
 - D. Recommendation of Award – Jellico WTP Operations Building
Structural Repairs
- VIII. Reports
- IX. Comments
 - A. Board Member Comments
 - B. President & CEO Comments
- X. Adjournment