



Jellico Utilities Authority
AGENDA
July 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
 - a. Regular Meeting May 26, 2026 (*For Vote*)
 - b. Record of No Quorum June 30, 2026 (*For Entry into Record*)
- V. Approval of Financial Reports
 - a. May 2026
 - b. June 2026
- VI. Unfinished Business
- VII. New Business
 - A. Elect Chair & Vice Chair FY2027 (1-year term beginning July 1, 2026)
 - B. **RESOLUTION 2026-57 LRA**
- VIII. Reports
- IX. Comments
 - A. Board Member Comments
 - B. President & CEO Comments
- X. Adjournment