Jellico Utilities Authority
AGENDA
October 27, 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 September 29, 2026

V. Approval of Financial Reports – September 2026

VI. Unfinished Business

A. None

VII. New Business

A. **RESOLUTION NO. 2026-59 (AMEND WATER LEAK POLICY NO. P-004)**

B. **RESOLUTION NO. 2026-60 (DISSOLVE POOL ADJUSTMENT POLICY)**

C. **RESOLUTION NO. 2026-61 (EMPLOYEE INSURANCE)**

VIII. Reports

IX. Comments

A. Board Member Comments
B. President & CEO Comments

X. Adjournment