

## **AGENDA**

Call Meeting to Order

### **Minutes:**

Approve minutes of the regular board meeting on June 16, 2026

### **Monthly Reports:**

Financial Report Janet Justus

Approve June 2026 Financial Statements

Monday Morning Report Marcus Dowdy

### **Old Business:**

None

### **New Business:**

#### Action Items

#### Information Items

1) Water System Update David Romine

2) Substation Transformer David Moss

3) Cloud Head End Marcus Dowdy

4) HR Update Stacey Ryall

5) Employee Spotlight Brett Bradford

6) Other Information

Adjourn