



CONSOLIDATED UTILITY DISTRICT

Rutherford County, Tennessee

709 New Salem Highway ♦ P.O. Box 249 ♦ Murfreesboro, Tennessee 37133-0249
Telephone 615-893-7225 ♦ Facsimile 615-893-4913

MEETING AGENDA: December 20, 2022

Call to Order 1:00 PM

Approve Revised Agenda (*if applicable*)

Minutes of Previous Meetings Pages 1-5

Monthly Purchase Report..... Pages 6-17

Financial Report..... Pages 18-28

Water Adjustment Report Pages 29-33

- DISCUSSION ITEMS:**
1. STEP System Presentation
 2. Advisor Training Hours
 3. Cancel Current Contract for Board Conference Room Table

- NEW BUSINESS:**
1. Robin Blackman Advisor Term
 2. Phillip ‘Chip’ Pinion Advisor Term
 3. Contract 519—Condemnation Request Pages 34-36
 4. 2023 Staff Travel Planner Pages 37-38
 5. 2023 Board Meeting Schedule Page 39
 6. 2023 CUD Holiday Schedule Page 40
 7. Basic Life and AD&D Benefits Page 41
 8. Resolution Authorizing Redemption of 2013 Bonds Page 42

- BREAK 2:30 – 2:45PM**
1. Attorneys Roger Hudson & Jeff Reed
(1) Other Legal Matters
 2. Jimmy Hailey
(1) Contract 321 Rural Water Lines Bid Results..... Pages 43-46
 3. Roger Goodson
(1) Other Business Matters

- DEPARTMENT REPORTS:**
- Customer Reports..... Page 47
 - Maintenance Overview Report Page 48
 - Water Loss History Report Page 49
 - Non-Revenue Water Reports Pages 50-53
 - Engineering Department and Easement Report Page 54-55
 - CIP Status Report..... Pages 56-60
 - Wastewater Report Page 61
 - Water Treatment Plant Report Pages 62-67
 - Communications Report..... Page 68
 - Human Resource Report Pages 69-70
 - IT/GIS KPIs Pages 71-72
 - Monthly Safety Update Pages 73-74

- ANNOUNCEMENTS:**
- Office Closed: **December 23 & 26, 2022** Christmas
 - Office Closed: **January 2, 2023** New Years
 - Office Closed: **January 16, 2023** Martin Luther King Holiday
 - Next Board Meeting: **Tuesday, January 24, 2023** at 1:00 PM

MEETING ADJOURNED