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: .....March 24, 2026

Call to Order/Prayer/Pledge .....1:00 PM
Recognition of Visitors/Public Comments
Approve Revised Agenda (*if applicable*)
Minutes of Previous Meetings.....Pages 1-8
Monthly Purchase Report .....Pages 9-25
Financial Report .....Pages 26-34
Water Adjustment Report.....Pages 35-39

DISCUSSION: Sulphur Springs Service Area.....Pages 40-42

NEW BUSINESS:

1. Approve Board Travel Planner (FY26/27) .....Pages 43-44
2. Approve Employee Travel Planner (FY26/27).....Pages 45-47
3. Approve Fleet Purchases .....Pages 48-55
4. Approve Finance Polices:
   Internal Control, Budget Monitoring, Cash Management, Budget Adoption Calendar.....Pages 56-67
5. Approve Change Order #2—Campus Parking Lot Improvements (CIP-23-07-003).....Page 68
6. Approve Cost-Sharing Agreement For Irwin Landing Subdivision .....Pages 69-72
7. Approve Bid Results of Gatewood II Tree Removal .....Pages 73-74
8. Approve Updated STEP Field Hay Lease .....Pages 75-83
9. Discussion and Clarification Regarding:
   Director of Finance
   Director of Human Resources

BREAK (10 minutes)

10. Other Business/Legal Matters
    a. Attorney's Roger Hudson & Jeff Reed
    b. James C. Hailey, Inc.
    c. Roger Goodson, General Manager
       - WIW 2026 Luncheon Sponsorship
11. General Manager Review Discussion

DEPT. REPORTS:

12. February Department Reports .....Pages 84-133

ANNOUNCEMENTS:

- Next Board Meeting—**Tuesday, April 28th at 1:00**
- Happy Birthday **(March 20th) Ms. Rosemary!** 🎂
- Good Friday, Office Closed—**Friday, April 3rd**
- Easter Sunday—**April 5th**

MEETING ADJOURNED