

North Utility District of Rhea County Monthly Meeting Agenda
November 21, 2024- 4:00 PM EST

1. Call to order:
 - a. Roll Call:
2. Guest's / Visitor input - Requesting to address board of commissioners
3. Secretary's Report:
 - i. Acceptance of Minutes of the previous meeting- October 2024
4. Financial Report:
 - i. Acceptance of Financial Reports- October 2024
5. Water Plant/Distribution Report:
 - a. Reports/Updates from Water Treatment and Distribution systems
 - b. Updated charges
 - i. for meter box/lid replacements
 - ii. Adding shut off and extra box
6. Office Managers Report:
 - a. Water Loss- 26.44%
 - b. Reports- Adjustments & Past Due Customers
7. Old Business:
 - a. Newport Water System
 - i. Consider Newport Contract Assignment from Central to NUDRC to purchase Newport Water System for \$25,000; and
 - ii. Consider Contract Agreement with Central Water System to purchase their surveys, easements, engineering reports, etc. and any other work product in furtherance of the purchase for the maximum sum of \$30,000.
 - b. Health Insurance Coverage
 - c. Rhea Springs Meter
 - d. Contractor Contract
8. New Business:
 - a. Commissioner Appointment Notice
 - i. Certified List to County Mayor
9. Next Meeting/Christmas Party: 4:00 pm (CST) on December 19, 2024, at The Pour House Bistro Crossville, TN 38555
10. Motion to Adjourn:
 - a. Meeting Adjourned