

AGENDA

ETOWAH UTILITIES BOARD MEETING

Monday, June 24, 2024

5:30 P.M.

- 1) CALL TO ORDER & ROLL CALL
- 2) ADOPTION OF AGENDA
- 3) APPROVAL OF THE MINUTES
 - Public Hearing minutes on Monday, May 20, 2024.
 - Regular Board Meeting on Monday, May 20, 2024.
- 4) REPORTS OF BOARDS AND COMMITTEE
- 5) UTILITY MANAGER'S REPORT
- 6) OLD BUSINESS
 - a) None
- 7) NEW BUSINESS
 - a) Consideration and Approval of renewing the Property/Liability Insurance with Athens Insurance and TNRMT (Tennessee Risk Management and Trust) at \$286,347.00 for the upcoming 2024-2025 Fiscal Year.
 - b) Consideration and Approval of updating the Electric Line Extension Policy effective July 1, 2024.
 - c) Consideration and Approval of updating the Electric Services Policy effective July 1, 2024.
 - d) Consideration and Approval of updating the Schedule of Water & Sewer Tap Fees and Grinder Stations effective July 1, 2024.
 - e) Consideration and Approval of updating the Schedule of Gas Fees and Meter Charges effective July 1, 2024.
 - f) Consideration and Approval of updating the Schedule of Miscellaneous Charges effective July 1, 2024.
 - g) Consideration and Approval of adding Michael Cheek and Tony Smith to Builtwell Bank accounts as additional signers and remove Ronald Camp due to his upcoming retirement.
- 8) COMMISSION COMMENTS/CONCERNS
- 9) PETITIONS AND COMMUNICATIONS FROM THE PUBLIC
- 10) ADJOURNMENT