

H. B. & T.S. UTILITY DISTRICT

AGENDA FOR APRIL 22, 2026

1. Call to Order by President, Charles Bond
2. Visitors: None Scheduled
3. Administer Oath of Office to Eddie Sanders
4. Reading of Minutes of Last Meeting
5. Leak Adjustment Report
6. **Planning and Infrastructure Report** – by Troy Watkins
 - a. Water usage
 - b. Operation / Leak report
 - c. Water Quality report
7. **Engineer Report** – Jimmy Hailey
 - a. Status Update of Construction Projects
 - i. Contract 424 - Lewisburg Pike Water Transmission Main
 - ii. Contract 323 - Columbia Highway Transmission Main
 - iii. Contract 225 - Old Hillsboro Rd / Waddell Hollow Pump Station Improvements
 - iv. Contract 324 - Columbia Highway Pump Station
 - b. Status Update of Projects in Design Phase
 - i. Harpeth Valley Transmission Main
 - ii. Coleman Rd Pump Station Upgrade
8. **General Manager Report** – Cody Lovett
 - a. Development Update
 - b. Consumer Confidence Report
 - c. Capital Improvement Plan
9. **Financial Report**
 - a. Current month
 - b. Authorization of Escrow Accounts for Retainage
 - c. 2025 Pension Plan Funding Compliance Approval
10. **Any other business** that might come before the Board of Commission:
 - a. Office Renovations Update
 - b. Williamson County ARPA Funds Final Request – Bethesda Tank
11. **Adjourn** – Next regular meeting May 27, 2026