

H. B. & T.S. UTILITY DISTRICT

AGENDA FOR AUGUST 26, 2026

1. Call to Order by President, Charles Bond
2. Visitors: None Scheduled
3. Reading of Minutes of Last Meeting
4. Leak Adjustment Report
5. **Planning and Infrastructure Report** – by Troy Watkins
 - a. Water usage
 - b. Operation / Leak report
 - c. Water Quality report
6. **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
 - iii. Contract 226 - Hay Tank Electrical Service
 - iv. Contract 126 - Southall Road Line Upgrade
 - v. Bethesda Booster Pump Station
7. **General Manager Report** – Cody Lovett
 - a. Development Update
 - b. Coleman Road Pump Station Property Acquisition Status Update
 - c. October Board Meeting Schedule Conflict
8. **Financial Report**
 - a. Current month
 - b. FY 2027 Budget Presentation
9. **Any other business** that might come before the Board of Commission:
 - a. Annual Employee Appreciation Dinner – October 22, 2026
 - b. 2026 Cost of Service Rate Study
 - c. TAUD Leadership Conference – October 28-30, 2026
10. **Adjourn** – Next regular meeting September 23, 2026