

H. B. & T.S. UTILITY DISTRICT

AGENDA FOR MARCH 25, 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 223 - Bethesda Tank Upgrade
 - ii. Contract 424 - Lewisburg Pike Water Transmission Main
 - iii. Contract 323 - Columbia Highway Transmission Main
 - iv. Contract 225 - Old Hillsboro Rd / Waddell Hollow Pump Station Improvements
 - b. Status Update of Projects in Design Phase
 - i. Harpeth Valley Transmission Main
 - ii. Coleman Rd Pump Station Upgrade
 - c. Consider Award of Project
 - i. Bid Results - Contract 324 - Columbia Highway Pump Station
7. **General Manager Report** – Cody Lovett
 - a. Development Update
 - b. HVUD Transmission Main – GMP Approval
 - c. MCWS Projections Review and Approval
 - d. HVUD Projections Review and Approval
 - e. Rye Engineering Leak Survey Results
 - f. Tank Maintenance Plan – Sinking Fund
8. **Financial Report**
 - a. Current month
 - b. FY2025 Finalized Audit Report
9. **Any other business** that might come before the Board of Commission:
 - a. Westhaven Administrative Fee Basis Discussion
 - b. Office Renovations Update
 - c. Resolution and Certification of Nominees for Commissioner Sander's expiring term
 - d. City of Franklin Service Request – 1100 Camwood Way
10. **Adjourn** – Next regular meeting April 22, 2026