

# H. B. & T.S. UTILITY DISTRICT

## AGENDA FOR MAY 27, 2026

1. Call to Order by President, Charles Bond
2. Visitors: UBS – 10:00 and Raymond James – 10:30
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. Hay Tank Electrical Service
7. **General Manager Report** – Cody Lovett
  - a. Development Update
  - b. Policy 14: Developments Policy Update
  - c. Policy 42: Cash Payment Procedures
  - d. Coleman Road Pump Station Property Acquisition
    - i. Consider Witt Family Counteroffer
  - e. Southall Road Creek Crossing Replacement
  - f. Bethesda Pump Station(s) Design Approval
  - g. HVUD Transmission Main Easements
8. **Financial Report**
  - a. Current month
  - b. UBS Pension Plan Performance Report – Mark Brewer
  - c. Raymond James Laddered CD Performance Report – Tammy Bowling
  - d. USI – Pension Plan Actuary Report
9. **Any other business** that might come before the Board of Commission:
  - a. 2525 Upper Hollow Road – Richard Lyons Request
  - b. Williamson County Fire Station - Burwood
10. **Adjourn** – Next regular meeting June 24, 2026