



Jellico Utilities Authority
AGENDA
March 25, 2025

Regular Board Meeting
5:30 PM
Jellico Utilities Board Room

- I. Call Meeting to Order – Roll Call
- II. Approval of Agenda
- III. Public Comment Period on Agenda
- IV. Approval of Minutes –Regular Meeting February 25, 2024
- V. Approval of Financial Reports – February 2024
- VI. Unfinished Business
 - A. **Fluoridation Treatment Discontinuation (Water System)**
- VII. New Business
 - A. **Board Member Resignation**
 - B. **RESOLUTION 2025-45 Electric Budget**
 - C. **RESOLUTION 2025-46 Water Budget**
 - D. **Board Member Compensation (Water & Wastewater Systems)**
- VIII. Reports
- IX. Comments
 - A. Board Member Comments
 - B. President & CEO Comments
- X. Adjournment