MINUTES OF HAYWOOD COUNTY UTILITY DISTRICT

BOARD OF COMMISSIONERS MEETING

August 27. 2025

A Meeting of the Board of Commissioners of Haywood County Utility District was held on August 27, 2025, attending the meeting were Commissioners Jeffery Richmond and Teri Robinson. Also, in attendance were Russ Stoots and Ben Thornton from Brownsville Energy Authority. A quorum being present the meeting was called to order.

Jeffery opened the meeting with a prayer, the meeting was called to order.

The board reviewed the July 2025 meeting’s minutes. Teri made a motion to accept the minutes and Jeffery Seconded, the motion passed.

Next order of business was discussion on AMI. The contractor which will install the system is Alligent/Sparus and Jeffery made a motion to use this contractor and Teri Seconded the motion. The motion was passed.

Next, Jeffery made a motion to enter into a contract with Sensus/Core & Martin to construct an AMI system for HCUD contingent upon the necessity of putting the work out for RFP.  Seconded by Teri, the motion carried.

The board turned the discussion upon contributing to the Asset Management Plan. Teri made a motion to transfer from account \*8901 to \*6201 in the amount of $25,389, Jeffery seconded and the motion carried.

Next, Russ brought up that 179 project has been awarded a bid. He has the plans with a 10” line installed and upgraded pump stations. Stanton is expected to charge HCUD a capacity fee. The customers are expected to be serviced by HCUD until annexed by Stanton.

Next, discussion was brought up about a proposed housing subdivision in the Douglass community. BEA agreed to investigate if there is enough capacity.

Next, on the subject of the Cane Creek subdivision, Russ agreed to call Mr. Bradley Jones about if he is ready for the project.

Lastly, Jeffery agreed to contact Michael Banks to secure documents to fulfill the educational requirements requested by The State.

Jeffery made a motion to adjourn and Teri seconded.

Approved\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 2025

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 Teri Robinson, Secretary

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Jeffery Richmond, President