



Newport Utilities Regular Board Meeting Agenda

- August 26th, 2025 -

- **Call to Order + Roll Call** – Craig Wild, Chairman
- **Approval of July 22nd, 2025 Board Meeting Minutes** – Craig Wild, Chairman
- **Approval of August 26th, 2025 Board Meeting Agenda** – Craig Wild, Chairman
- **Call for Registered Public Speakers** – Craig Wild, Chairman
 - **Registered Public Speakers:** Anthony Fine
- **Operations & Technology Updates** – Chris Calhoun, VP Operations & Technology
 - Broadband + Middle Mile Grant Update
- **Finance & Accounting Updates**– Joni Daniel, VP Finance & Accounting
 - June FY25 Financials
 - Write-Offs for October 2024 - March 2025
 - FCA Impact for September 2025
- **Human Resources Updates** – Madyson Stuart, HR Generalist
- **General Manager's Updates** – Michael Williford, General Manager
 - ORNL Lease Extension
 - Customer Service Area Remodel Update
- **Closing & Announcement of Next Meeting Date** – Craig Wild, Chairman

Next Meeting Date: Tuesday, September 23rd, 2025 @ 8:30 a.m.

*This date is tentative and subject to change until confirmed at current Board Meeting.
Meetings are typically held on the fourth Tuesday of each month, unless otherwise stated.