



Newport Utilities Regular Board Meeting Agenda

- January 27th, 2026 -

- **Call to Order + Roll Call** – Craig Wild, Chairman
- **Approval of Nov. 25th, 2025 Board Meeting Minutes** – Craig Wild, Chairman
- **Approval of Jan. 27th, 2026 Board Meeting Agenda** – Craig Wild, Chairman
- **Call for Registered Public Speakers** – Craig Wild, Chairman
 - None
- **Audit Presentation** – Pugh CPAs
- **Operations & Technology Updates** – Chris Calhoun, VP Operations & Technology
 - Broadband Middle Mile Grant Update
 - Broadband Potential ARC Grant
 - Broadband Dark Fiber Lease (Charter)
 - Broadband Morristown Utilities Support Contract
- **Finance & Accounting Updates** – Joni Daniel, VP Finance & Accounting
 - November & December FY2026 Financials Presentation
 - Bad Debt Write-offs
 - Feb. 2026 FCA Impact
- **Human Resources Updates** – Madyson Sartain, HR Generalist
- **General Manager's Updates** – Michael Williford, General Manager
- **Closing & Announcement of Next Meeting Date** – Craig Wild, Chairman

Next Meeting Date: Tuesday, February 24th, 2026 @ 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.