



Newport Utilities Regular Board Meeting Agenda

January 28, 2025

- **Call to Order + Roll Call**– Craig Wild
- **Approval of November 26th, 2024 Board Meeting Minutes – Craig Wild**
- **Approval of January 28th, 2025 Board Meeting Minutes – Craig Wild**
- **Call for Registered Public Speakers – Craig Wild**
 - **Registered Public Speakers:**
 1. Tracy & Gary Styles
 2. Keith McMahan
- **Audit Presentation:** Pugh CPAs
- **Operations & Technology Updates**– Chris Calhoun, VP Operations & Technology
 - Wastewater- Septic Receiving Station
 - Broadband Subscribers & Middle Mile Grant Update
- **Finance & Accounting Updates**– Taylor Reaves, Controller
 - November & December Financials
 - Write-Offs Presentation
 - FCA Impact
- **Human Resources Updates** – Madyson Stuart, HR Generalist
- **General Manager’s Updates** – Michael Williford, General Manager
- **Closing & Announcement of Next Meeting Date** – Craig Wild

Next Meeting Date: Tuesday, February 25th, 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.