



Newport Utilities Regular Board Meeting Agenda

- June 23rd, 2026 -

- **Call to Order + Roll Call** – Craig Wild, Chairman
- **Approval of May 26th, 2026 Board Meeting Minutes** – Craig Wild, Chairman
- **Approval of June 23rd, 2026 Board Meeting Agenda** – Craig Wild, Chairman
- **Call for Registered Public Speakers** – Craig Wild, Chairman
 - *None*
- **Operations & Technology Updates** – Chris Calhoun, VP Operations & Technology
 - North Street Waterline Replacement Materials -Request for Quotes
- **Finance & Accounting Updates** – Joni Daniel, VP Finance & Accounting
 - May FY2026 Financials Presentation
 - Tax Equivalent FY2026
 - Miscellaneous Receivables (MR) Write-Offs
 - July 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, July 28th, 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.