



Newport Utilities Regular Board Meeting Agenda

- March 24th, 2026 -

- **Call to Order + Roll Call** – Craig Wild, Chairman
- **Approval of Feb. 24th, 2026 Board Meeting Minutes** – Craig Wild, Chairman
- **Approval of March 24th, 2026 Board Meeting Agenda** – Craig Wild, Chairman
- **Call for Registered Public Speakers** – Craig Wild, Chairman
 - None
- **Operations & Technology Updates** – Chris Calhoun, VP Operations & Technology
 - Innovation Substation- Transformers & Circuit Breakers
 - Volunteer Fire Department Outreach
 - Basin K Rehab
 - Broadband Middle Mile Grant Update
 - Broadband Potential ARC Grant
 - Grants Overview (2020-2026)
- **Finance & Accounting Updates** – Joni Daniel, VP Finance & Accounting
 - February FY2026 Financials Presentation
 - April 2026 FCA Impact
 - Date for Budget Workshop
 - Water/Sewer Leak Adjustment Policy Revisions
 - John Johnson: Telehandler Discussion
 - Olivia Parker: Non-Business Use of Employer Facilities Policy
 - Olivia Parker: NU/TVA EnergyRight Home Energy Workshop
- **Human Resources Updates** – Madyson Sartain, HR Generalist
 - New Employee Introductions
 - Retirements
- **General Manager's Updates** – Michael Williford, General Manager
 - Legislative & Industry Updates Discussion
- **Closing & Announcement of Next Meeting Date** – Craig Wild, Chairman

Next Meeting Date: Tuesday, April 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.