



Newport Utilities Regular Board Meeting Agenda

- September 22nd, 2026 -

- **Call to Order + Roll Call** – Craig Wild, Chairman
- **Approval of August 25th, 2026 Board Meeting Minutes** – Craig Wild, Chairman
- **Approval of September 22nd, 2026 Board Meeting Agenda** – Craig Wild, Chairman
- **Call for Registered Public Speakers** – Craig Wild, Chairman
 - None
- **Operations & Technology Updates** – Chris Calhoun, VP Operations & Technology
 - Waterworks – David Gilliam, Director of Waterworks
 1. Raw Water Intake Pump Replacement
 2. Lower Quarry & Edwina Road Lift Station Rehab
- **Finance & Accounting Updates** – Joni Daniel, VP Finance & Accounting
 - August FY2027 Financials
 - October 2026 FCA Impact
- **Human Resources Updates** – Madyson Sartain, HR Generalist
 - New Employees
- **General Manager's Updates** – Michael Williford, General Manager
- **Closing & Announcement of Next Meeting Date** – Craig Wild, Chairman

Next Meeting Date: Tuesday, October 27th, 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.