

BOARD OF DIRECTORS

Mr. James Smith, Chairman
Mrs. Jenny Brock
Mr. Jim Haselsteiner
Dr. Hal Knight
Mr. Robert Thomas

Mr. Dan Brant
Mr. Joe Grandy
Dr. B.J. King
Mr. Gary Mabrey

**MEETING AGENDA – TUESDAY, SEPTEMBER 28, 2021, 4:15 PM
BRIGHTRIDGE MAIN AUDITORIUM:****1) CALL TO ORDER**

- A. Invocation – Mark Eades
- B. Pledge of Allegiance – Eric Egan

2) PRESENTATIONS

BrightRidge customer, Frances Lamberts

3) FINANCIAL REPORTS

- A. July financial report
- B. August financial report

4) CONSENT AGENDA

- A. Approval of the minutes of the previous board meeting:
August 24, 2021
- B. Stock material (quotation 6659). \$ 52,150.07
- C. Northeast substation rebuild \$290,000.00
- D. Transformers \$740,817.45
- E. Calix marketing cloud \$133,585.00

5) CONSENT AGENDA – BROADBAND

- A. Calix broadband support cloud. \$196,000.00

6) COMMITTEE REPORTS

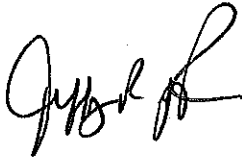
- A. HR/Insurance committee report
 - Management liability, cyber & privacy, general, excess, and pollution liability, property, and vehicle insurance
 - Uniform purchase program
- B. Finance & Audit, Rate & Budget committee report
 - Pandemic credit, Smart City deployment

7) OTHER

- A. Control/broadband house, capital budget reallocation
- B. Retirement Resolution – Gary Frye
- C. Red Dog update
- D. Officer Update – Mark Eades
- E. Officer Update – Broadband - Stacy Evans

8) CEO COMMENTS

9) BOARD MEMBER COMMENTS



Jeffrey R. Dykes
Chief Executive Officer