BrightRidge®
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Tel 423-952-5000
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BOARD OF DIRECTORS

Dr. Kimberly McCorkle, Chairperson
Mr. Jim Haselsteiner
Mr. John Hunter
Mr. Andrew Morse
Mr. Joe Wise
Mr. Tom Foster
Mr. Ron Hite
Mr. Gary Mabrey

MEETING AGENDA – TUESDAY, AUGUST 25, 2026, 4:15 P.M.
BRIGHTRIDGE BOARD ROOM:

1) **CALL TO ORDER**
   a. Invocation – Jeff Dykes
   b. Pledge of Allegiance – Bonnie Donnolly

2) **PUBLIC COMMENT REGARDING AGENDA ITEMS**
   N/A

3) **PRESENTATIONS**
   N/A

4) **FINANCIAL REPORTS**
   a. June financial report

5) **CONSENT AGENDA**
   a. Approval of the minutes of the previous board meeting: July 28, 2026
   b. Service department bucket truck $209,882.00
   c. Transformers (bid tab 9336). $325,882.30

6) **CONSENT AGENDA – BROADBAND**
   N/A

7) COMMITTEE REPORTS

a. Finance, Audit, Budget & Rate Committee report
   - Broadband budget addition – expansion areas

8) OTHER

Engineering and design contracts $379,000.00

9) OFFICER UPDATES

a. Officer Update – Eric Egan

10) CEO COMMENTS

11) BOARD MEMBER COMMENTS

12) ADJOURN

Jeffrey R. Dykes
Chief Executive Officer