

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**Mr. Richard Tucker***MEETING AGENDA – TUESDAY, SEPTEMBER 22, 2026, 4:15 P.M.
BRIGHTRIDGE BOARD ROOM:****1) CALL TO ORDER**

- a. Invocation – Brian Bolling
- b. Pledge of Allegiance – Eric Egan

2) PUBLIC COMMENT REGARDING AGENDA ITEMS

N/A

3) PRESENTATIONS

Retail Rate/Financial Health – Chris Mitchell, Rates Consultant

4) FINANCIAL REPORTS

- a. July financial report
- b. August financial report

5) CONSENT AGENDA

- a. Approval of the minutes of the previous board meeting:
August 25, 2026
- b. Bucket truck (62 replacement) \$384,382.00

6) CONSENT AGENDA – BROADBAND

N/A

7) COMMITTEE REPORTS

- a. HR/Insurance Committee report
 - o General liability, excess liability, management liability, and cyber liability insurance
 - o Property, Automobile, and solar lab insurance
 - o Health, dental & vision insurance

8) OTHER

- a. Purchasing guideline when using federal grant funds

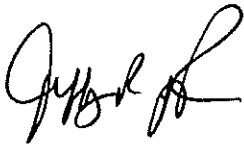
9) OFFICER UPDATES

- a. Officer Update – Bonnie Donnolly

10) CEO COMMENTS

11) BOARD MEMBER COMMENTS

12) ADJOURN

A handwritten signature in black ink, appearing to read 'Jeffrey R. Dykes', with a stylized flourish at the end.

Jeffrey R. Dykes
Chief Executive Officer