



## WATTS BAR UTILITY DISTRICT

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Brandon Houston - President	07-09-26
Robert Johnson - Vice-President	07-09-27
Carey Bishop – Secretary / Treasure	07-09-28

### Agenda

Watts Bar Utility District – Regular Meeting  
Thursday, 09-18-2025, 5:00 p.m.  
4535 Watts Bar Highway Spring City, TN

1. Call to Order
2. Roll Call
3. Approval of Minutes
4. Public Comment – Any member of the public wishing to address the Board regarding an item on this agenda may raise their hand during the meeting and be recognized.

A: Spring City Recreation Club, Inc. – Larry Pendagrass

5. Engineering Report

A: Awarding the Contract for the Bridge Crossing

B: Awarding Contracts A, B and C for the Rhea County ARPA Material Bid

C: Approving the Revised Agreements for Contracts A, B, and C for the Roane County ARPA Material Bid

D: Approving Amendment for the MOM Contract

6. Administration

A: MOM Contract

B: New Bond Resolution

C: Write off Accounts

D: Approving the pay-off of SRF loan

E: Gresham Smith Amendment

F: Budget Resolution

7. Operations Report and P & L Statements

8. Adjustments

9. New Business

A: Line Extensions

B: Water Plant

C: Bridge Hangers Old Hwy 68

10. Adjournment

**Next Meeting October 16, 2025**

*Serving Portions of Rhea, Meigs, Roane, Loudon, McMinn and Monroe Counties*