

AGENDA

The regularly scheduled monthly Board Meeting of the Lenoir City Utilities Board is scheduled for Monday, November 20, 2023, at 4:00 p.m. and will be held in the Hamby-Smith Room, located at LCUB Headquarters, 7698 Creekwood Park Blvd., Lenoir City, Tennessee 37772.

1. CALL MEETING TO ORDER.
2. ROLL CALL.
3. RECOGNIZE VISITORS FOR ITEMS ON THE AGENDA.
4. CONSIDERATION OF APPROVING THE MINUTES FROM THE OCTOBER 23, 2023, SPECIAL CALLED BOARD MEETING.
5. CONSIDERATION OF APPROVING THE FINANCIAL REPORTS FOR SEPTEMBER 2023.
6. CONSIDERATION OF APPROVING EMERGENCY EXPENDITURE FOR WATER AND WASTEWATER WORK COMPLETED ON HWY 321 IN CONJUNCTION WITH CITY/TDOT.
7. CONSIDERATION OF DECLARING THE FOLLOWING VEHICLES AS SURPLUS AND TO BE SOLD TO ENTERPRISE THROUGH OUR EXISTING AGREEMENT.

	<u>UNIT #</u>	<u>TYPE</u>	<u>MFG</u>	<u>YEAR</u>	<u>MODEL</u>	<u>VIN #</u>	<u>DEPT.</u>
1.	UNIT 40	TRUCK	Ford	2010	F-150	1FTMF1CW7AKC36463	GAS
2.	UNIT 70	TRUCK	Ford	2011	F-150	1FTMF1CF7BFC07183	ELECTRIC
3.	UNIT 42	TRUCK	Ford	2017	F-250 Super-cab	1FT7X2B66HEC34181	GAS
4.	UNIT 43	TRUCK	Chevrolet	2004	1500	1GCEC14V94Z326583	SEWER
5.	UNIT 52	TRUCK	Ford	2010	F-150	1FTMF1CW1AFC54028	ELECTRIC
6.	UNIT 122	TRUCK	Ford	2012	F-150	1FTMF1CF6CFB58835	ELECTRIC
7.	UNIT 111	TRUCK	Ford	2013	F-150 X-cab	1FTFX1CF0DFC14145	ELECTRIC
8.	UNIT 81	TRUCK	Ford	2014	F-150 2x4	1FTMF1CMXEKE10692	ELECTRIC
9.	UNIT 1136	TRUCK	Ford	2012	F-150 4x4 X-cab	1FTFX1EF8CFB87367	ELECTRIC
10.	UNIT 114	TRUCK	Ford	2017	F-150	1FTMF1C82HKC75926	ELECTRIC
11.	UNIT 80	TRUCK	Ford	2017	F-150	1FTMF1C84HKC75927	ELECTRIC
12.	UNIT 93	TRUCK	Ford	2015	F-150 4x4	1FTFX1EF9FKD22223	ELECTRIC
13.	UNIT 193	TRUCK	Ford	2016	F-150 4x4	1FTFX1EF3GFB29785	ELECTRIC
14.	UNIT 76	TRUCK	Ford	2013	F-150 X-cab	1FTFX1EF6DFC14146	ELECTRIC
15.	UNIT 101	TRUCK	Ford	2015	F-150	1FTFX1C87FKD22222	ELECTRIC
16.	UNIT 71	SUV	Ford	2013	Explorer	1FM5K8B86DGC53205	ELECTRIC
17.	UNIT 103	TRUCK	Ford	2017	F-150 4X4	1FTFX1EF4HKC75928	ELECTRIC
18.	UNIT 5	TRUCK	Ford	2017	F150 4x4	1FTFX1EF6HKC75929	ELECTRIC
19.	UNIT 73	TRUCK	Ford	2017	F-150 4x4	1FTFX1EF2HKC75930	ELECTRIC
20.	UNIT 19	TRUCK	Ford	2011	F-450	1FDUF4HY1BEB95965	ELECTRIC
21.	UNIT 20	TRUCK	Ford	2012	F-450	1FDUF4HY8CEB84401	ELECTRIC
22.	UNIT 172	TRUCK	Ford	2014	F-150	1FTMF1CM3EKE10694	ELECTRIC

8. DISCUSSION/CONSIDERATION OF GAS EXTENSION TO BELL WEST.
9. DISCUSSION OF TVA'S WHOLESALE POWER RATE INCREASE FOR OCTOBER 2023.
10. DISCUSSION/CONSIDERATION OF APPROVING THE CORE SITE WITH SEVEN STATES POWER CORPORATION THROUGH THE LETTER OF INTENT.
11. UPDATE FROM GENERAL MANAGER.
12. RECOGNIZE VISITORS TO DISCUSS ITEMS NOT ON THE AGENDA.

Approved:  _____
Tony Aikens, Chairman of Board