

AGENDA

The regularly scheduled monthly Board Meeting of the Lenoir City Utilities Board is scheduled for Monday, August 21, 2023, at 4:00 p.m. and will be held in the Hamby-Smith Memorial Board 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. RECOGNIZE EMPLOYEES FOR SERVICE AWARDS.
FREDDY SIMPSON – 36 YEARS
RANDY HAMILTON – 35 YEARS
JINNI REDMOND – 35 YEARS
PHIL PIERCE – 35 YEARS
JAY HINES – 35 YEARS
LEE HARTLINE – 30 YEARS
ROBBIE MOORE – 30 YEARS
JAMES CROOK – 30 YEARS
LEON SHIELDS – 30 YEARS
5. CONSIDERATION OF APPROVING THE MINUTES FROM THE JUNE 19, 2023, BOARD MEETING.
6. CONSIDERATION OF APPROVING THE FINANCIAL REPORTS FOR MAY 2023.
7. CONSIDERATION OF APPROVING THE SELL OF PARCEL 020F TAX MAP 020F LOCATED ON MCGHEE BLVD TO LENOIR CITY SCHOOLS FOR THE APPRAISED VALUE OF \$425,000.00.
8. CONSIDERATION OF AMENDING THE 2023 MEMORANDUM OF POLICY.
9. CONSIDERATION OF AMENDING THE EMPLOYEE HANDBOOK REGARDING SICK LEAVE AND VACATION.
10. CONSIDERATION OF APPROVING SETTLEMENT AGREEMENT WITH BREWSTER'S SERVICES, LLC.
11. UPDATE FROM GENERAL MANAGER.
12. RECOGNIZE VISITORS TO DISCUSS ITEMS NOT ON THE AGENDA.

Approved: _____


Tony Aikens, Chairman of Board