

AGENDA

A Regularly Scheduled Meeting of the Lenoir City Utilities Board is scheduled for Monday, April 15, 2024, 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 MARCH 18, 2024, BOARD MEETING.
5. CONSIDERATION OF APPROVING THE FINANCIAL REPORTS FOR FEBRUARY 2024.
6. CONSIDERATION OF GIVING PERMISSION TO NEGOTIATE A WHOLESALE WASTEWATER RATE WITH WATTS BAR UTILITY DISTRICT FOR THE ROANE COUNTY INDUSTRIAL PARK.
7. CONSIDERATION OF APPROVING \$10,000 DONATION TO THE ROANE STATE COMMUNITY COLLEGE HEALTHCARE TRAINING FACILITY FOR BUDGET YEAR FY 25.
8. CONSIDERATION OF APPROVING THE SALE OF REAL PROPERTY TO KNOX COUNTY FOR HARDIN VALLEY ROAD AND MARIETTA CHURCH ROAD PROPERTY IN THE AMOUNT OF \$179,100.00.
9. DISCUSSION/CONSIDERATION OF ENTERING INTO A CONTRACT TO PURCHASE PROPERTY AT 6068 HWY 70E, DEED BOOK 447, PARCEL 010 167.00 FOR \$2.7M.
10. CONSIDERATION OF CANCELLING THE MAY 20, 2024, BOARD MEETING DUE TO THE BOARD'S ATTENDANCE AT THE TVPPA ANNUAL CONFERENCE.
11. UPDATE FROM THE GENERAL MANAGER.
12. RECOGNIZE VISITORS TO DISCUSS ITEMS NOT ON THE AGENDA.

Approved: _____


Tony Aikens, Chairman of Board