

BOARD OF COMMISSIONERS' AGENDA
LOCATION: DISTRICT'S MAIN OFFICE, 721 MYATT DRIVE
Tuesday, September 15, 2026
9:00 A.M.

- 1. Approve and sign August minutes. Give a copy to Kelly for the District files.**
- 2. Schedule date for the October Commissioners' Meeting to be held at the District's Main Office.**
- 3. Review Adjustment and Bad Debt Lists.**
- 4. Review Credit Card Invoice.**
- 5. Review TDEC Approval of MSUD Emergency Operations Plan.**
- 6. Discuss 2027 State Group Health Premiums.**
- 7. Discuss LSLI 2.0 Contract.**
- 8. Review Metro Reading Fee Adjustment Effective October 1.**
- 9. Approve Direct Compensation for Select Employees.**
- 10. Discuss Carbon Silo Procurement for Plant.**
- 11. Approve General Manager to Attend Out-of-State WPLA Conferences.**
- 12. Consider any other necessary items.**
- 13. Hear comments from the public.**