BrightRidge®
P.O. Box 1636
Johnson City, TN 37605-1636
Tel 423-952-5000
Fax 423-952-5074

BOARD OF DIRECTORS

Mr. Jim Haselsteiner, Chairman
Mr. Ron Hite
Dr. Kimberly McCorkle
Mr. James Smith
Mr. Andy Dietrich
Mr. Gary Mabrey
Mr. Andrew Morse
Mr. Richard Tucker

MEETING AGENDA – TUESDAY, OCTOBER 28, 2025, 4:15 P.M.
BRIGHTRIDGE BOARD ROOM:

1) CALL TO ORDER
   a. Invocation – Brian Bolling
   b. Pledge of Allegiance – Stacy Evans

2) PUBLIC COMMENT REGARDING AGENDA ITEMS
   N/A

3) PRESENTATIONS
   N/A

4) FINANCIAL REPORTS
   September financial report

5) CONSENT AGENDA
   a. Approval of the minutes of the previous board meeting: September 23, 2025
   b. Labor & materials – Knob Creek substation expansion. . . .$452,111.87
   c. Meter/module order $1,675,124.64
   d. Primary cable . . . . .bid due on Tuesday (Amount to be provided at the board meeting)

6) CONSENT AGENDA – BROADBAND

N/A

7) COMMITTEE REPORTS

HR/Insurance committee
Finance, Audit, Rate & Budget committee

8) OTHER

Retirement Resolution – Ken Heck

9) OFFICER UPDATES

a. Officer Update – Brian Bolling

10) CEO COMMENTS

11) BOARD MEMBER COMMENTS

12) ADJOURN

Jeffrey R. Dykes
Chief Executive Officer

Request for public comments may be submitted up to 48 hours prior to scheduled meeting time by accessing https://www.brightridge.com/request-for-public-comment/