

BOARD OF DIRECTORS

Mr. Jim Haselsteiner, Chairman
Mr. Ron Hite
Dr. Kimberly McCorkle
Mr. James Smith
Mr. Joe Wise

Mr. Andy Dietrich
Mr. Gary Mabrey
Mr. Andrew Morse
Mr. Richard Tucker

**MEETING AGENDA – TUESDAY, NOVEMBER 25, 2025, 4:15 P.M.
BRIGHTRIDGE BOARD ROOM:****1) CALL TO ORDER**

- a. Invocation – Sam Ford
- b. Pledge of Allegiance – Tiphonie Watson

2) PUBLIC COMMENT REGARDING AGENDA ITEMS

N/A

3) PRESENTATIONS

N/A

4) FINANCIAL REPORTS

October financial report

5) CONSENT AGENDA

- a. Approval of the minutes of the previous board meeting:
October 28, 2025
- b. Bucket truck #23 \$214,571.00
- c. Bucket truck #60 \$214,571.00
- d. Line mile right-of-way clearance . . . \$733,219.40
- e. Transformers (bid tab 8999) \$140,277.00

6) CONSENT AGENDA – BROADBAND

N/A

7) COMMITTEE REPORTS

N/A

8) OTHER

Retirement Resolution – Mark Sifford

9) OFFICER UPDATES

a. Officer Update – Tiphonie Watson

10) CEO COMMENTS

11) BOARD MEMBER COMMENTS

12) ADJOURN

A handwritten signature in black ink, appearing to read 'Jeffrey R. Dykes', with a stylized, cursive script.

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/>