

**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, FEBRUARY 17, 2026, 4:15 P.M.  
BRIGHTRIDGE BOARD ROOM:****1) CALL TO ORDER**

- a. Invocation – Brian Bolling
- b. Pledge of Allegiance – Bonnie Donnolly

**2) PUBLIC COMMENT REGARDING AGENDA ITEMS**

N/A

**3) PRESENTATIONS**

Annual safety report – Donnie Hall

**4) FINANCIAL REPORTS**

No financial reports are available for January. To be covered in March.

**5) CONSENT AGENDA**

- a. Approval of the minutes of the previous board meeting:  
January 27, 2026
- b. Meter/module order:
  - i. Meters .....\$884,661.18
  - ii. Modules .....\$848,373.30
- c. Bucket truck ..... \$237,942.00

**6) CONSENT AGENDA – BROADBAND**

N/A

**7) COMMITTEE REPORTS**

a. Business Development & Planning Committee

**8) OTHER**

N/A

**9) OFFICER UPDATES**

a. Officer Update – Bonnie Donnolly

**10) CEO COMMENTS**

**11) BOARD MEMBER COMMENTS**

**12) ADJOURN**



Jeffrey R. Dykes  
Chief Executive Officer