

**MILAN PUBLIC UTILITIES AUTHORITY
BOARD OF DIRECTORS
MONTHLY MEETING AGENDA**

November 13th, 2025

1. Call to Order
2. Opening Prayer – Richard Adkisson
3. Public Comments
4. Approval of Agenda– Chairman McAdoo
5. Approval of Minutes from Previous Monthly Meeting – Chairman McAdoo
6. Resolution 25-06 Issuance of Electric Bonds – Chairman McAdoo
7. Approval of Agreement Regarding the Transfer of Assets and Liabilities subject to final calculation on Dec 5, 2025 – Chairman McAdoo.
8. Departmental Reports – Jim Sutcliffe, Dan Humphreys, Joe Waldrup, Ben Griffin
9. Financials August – Will Bell
10. Manager Report – Michael Longmire
11. Next Board Meeting Tuesday, December 16th, 2025, at 5:15pm – Changed due to Milan Christmas Parade.
12. Motion to Adjourn