

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

April 9th, 2026

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. Approval or Resolution 26-03 Agreement with Water Leak Relief, LLC and MPUA for a Water Leak Protection Program – Chairman McAdoo
7. Approval of our Cyber Security Policy as required by Audit every two years – Chairman McAdoo
8. Nomination for Board Seat currently held by Julie Ward – Chairman McAdoo  
\* Four Year Term beginning July 1, 2026, until June 30, 2030
9. Financials January – Will Bell
10. Manager Report – Michael Longmire
11. Next Board Meeting Thursday, May 14th, 2026, at 5:15pm
12. Motion to Adjourn and Reconvene at the Wastewater Treatment Plant for a tour