



**Board Meeting Agenda
September 4, 2025
1:00 PM**

1. Call to Order, Opening Remarks, and Invocation

2. Approval of Minutes

Exhibit

PRESENTATIONS

3. Broad River Basin Plan Update

Mr. Bryant Fleming

REPORTS

4. Report on Piedmont Municipal Power Agency

Commissioner David Dorman

5. Report on Operations

Exhibit

6. Expenditure Report

Exhibit

7. General Manager's Report

Mr. Steve Bratton

8. Report from Board Attorney

Mr. Joe Mathis

ACTION ITEMS

9. Resolution Establishing Mission and Vision Statements and Core Values

Mr. Steve Bratton

10. Request to dispose of Board assets through a public, online auction (GovDeals)

Mr. Steve Bratton

11. Request to replace Truck #115 in the 2026-2027 budget

Mr. Steve Bratton

OLD BUSINESS

12. Discussion of Cutoff Policy for Non-Payment

Mr. Steve Bratton

13. Discussion of Customer Service Handbook

Mr. Steve Bratton

NEW BUSINESS

ADJOURNMENT