

**Jackson Energy Authority
Board of Directors Meeting
Agenda
March 26, 2026**

- I. Call to Order
- II. Public Comments
- III. Approval of the February 24, 2026 minutes
- IV. Financial Reports
- V. President's Report
- VI. New Business
 - A. Resolution approving purchase of 7,800 feet of 500 MCM CU underground cable.
 - B. Resolution authorizing a Miscellaneous Electric, Gas, Water, Wastewater and Telecom Directional Boring contract with Coltek Services, LLC.
 - C. Resolution authorizing a professional services agreement for the Substation Package at Passmore #2.
 - D. Resolution approving the purchase of PVC Wastewater Pipe for the Wastewater Division.
 - E. Resolution approving Contract 24-01, AN Wastewater System Rehabilitation – Phase 4 for the Wastewater Division.
 - F. Resolution authorizing the purchase of Infoblox Equipment for the Telecom Division.
 - G. Resolution authorizing the redemption of certain Jackson Energy Authority Gas System Revenue Refunding and Improvement Bonds, Series 2015.
 - H. Resolution authorizing contracts for ground maintenance service.
- VII. Other Business
- VIII. Adjournment