

RESOLUTION NO. 26-218

A RESOLUTION TO AUTHORIZE THE GENERAL MANAGER OF SPRING HILL WATER AUTHORITY TO EXECUTE EASEMENT DOCUMENTS WITH DUCK RIVER ELECTRIC MEMBERSHIP CORPORATION FOR A TRANSMISSION POWER LINE ACROSS SPRING HILL WATER AUTHORITY PROPERTY

WHEREAS, Duck River Electric Membership Corporation has requested an easement across Spring Hill Water Authority property at the Wastewater Treatment Plant for the construction, operation, and maintenance of a new electrical transmission line; and

WHEREAS, a portion of the proposed transmission line will cross property owned by the Spring Hill Water Authority associated with the Wastewater Treatment Plant; and

WHEREAS, the Board finds that granting the easement is in the best interest of the Spring Hill Water Authority and desires to authorize the General Manager of Spring Hill Water to execute the necessary easement documents.

NOW, THEREFORE, BE IT RESOLVED, by the Board of the Spring Hill Water Authority that the General Manager of the Spring Hill Water Authority is hereby authorized to execute the easement agreement and any associated documents necessary to grant the requested easement to Duck River Electric Membership Corporation for the construction, operation, maintenance, repair, replacement, and inspection of the proposed transmission power line across Spring Hill Water Authority property associated with the Wastewater Treatment Plant.

Passed and adopted by the Board of Mayor and Aldermen of the City of Spring Hill, Tennessee on the 20th day of July, 2026.

Matt Fitterer, Mayor

ATTEST:

April Goad, City Recorder

LEGAL FORM APPROVED:

Patrick Carter, City Attorney