

**REGULAR MEETING OF THE
ROCKWOOD WATER, WASTEWATER & NATURAL GAS BOARD**

September 25, 2018 @ 6:00 P.M.

The meeting was called to order at the Rockwood City Hall at 6:00 P.M. with Chairman Darryl Meadows presiding. Commissioners Loren Bone, Dudley Evans, and Joe Moore were present; Commissioner Aylor Evans was absent.

Public Comment: None.

Approval of August Minutes: Commissioner Bone made a motion to approve the minutes as presented and Commissioner Dudley Evans seconded. The motion passed unanimously.

Approval of financials for August 2018: Joan Kerley reported that water and sewer revenues for August were \$345,222, expenses were \$290,967. Year to date, water and sewer revenue exceeded expenses by \$31,848. Gas operating revenues totaled \$162,883; operating expenses not including the cost of gas were \$88,945. Year to date, gas expenses exceeded revenue by \$73,723. Commissioner Dudley Evans made a motion to accept the financials as presented and Commissioner Moore seconded. The motion passed unanimously.

General Manager's Report: Kim Ramsey reported that Uselton, Clay & Bright auditors had been onsite to do fieldwork. They are hoping to present the completed audit at the November board meeting. TPUC inspectors were onsite last week and preliminary indications are that there are no violations. Demolition bid advertisements for Rockwood Street building site and the house on Front Street will be going out this week. Ms. Ramsey and Becky Rupee plan to meet tomorrow to discuss the Tarwater Street sewer line. Ms. Ramsey will bring a proposal to the next meeting.

OLD BUSINESS:

- a. **I&I report:** Commissioners received a written report.

NEW BUSINESS:

- a. **Consideration and approval of purchase of dewatering box for WWTP (sole source/emergency purchase):** This piece of equipment takes the place of the centrifuge, which is currently inoperable, at the WWTP. It is a very simple process drains the liquid out of sludge, Santek picks it up, and hauls it off as special waste. Currently, one is being rented at a cost of \$1,800 per month, that seems to fit our needs. Cost of the box is \$34,194 from Spectrum Water Technology. Commissioner Dudley Evans made a motion to approve the purchase and Commissioner Bone seconded. The motion passed unanimously.
- b. **Consideration and approval of commercial Servline option (water leak insurance):** The fee would be applied to all commercial customers with a 2" meter

or less. Ms. Ramsey recommended Option 3 which is \$2,500 per occurrence. Single occupancy would be \$5.00 per month and multiple occupancy \$10.00 per month. Customers would be notified, the charge added to bills, and they could then call and opt out of the program. Customers could also add water line coverage. Commissioner Bone made a motion to approve Ms. Ramsey's recommendation and Commissioner Moore seconded. The motion passed unanimously.

After a brief communication from board members, the meeting was adjourned at 6:40 PM by motion of Commissioner Dudley Evans and seconded by Commissioner Bone.



Darryl Meadows, Chairman



Joan Kerley, Secretary