

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

February 26, 2019 @ 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 Bobby Anderson, Aylor Evans, Loren Bone and Joe Moore were present.

Public Comment: None.

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

Approval of financials for January 2019: Joan Kerley reported that water and sewer revenues for November were \$304,411; expenses were \$277,976. Year to date, water and sewer revenue exceeded expenses by \$108,229. Gas operating revenues totaled \$520,681; operating expenses not including the cost of gas were \$95,907. Year to date, gas revenue exceeded expenses by \$242,898. Commissioner 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 nineteen sewer overflows were reported to the state as a result of the recent flooding. She commended employees – lead by Rodney Griffin - for the teamwork during the flooding emergency. Daniel Peterson has agreed to come back for two more hours of Board/Council education and she recommended at 5:00 before next Board meeting. The meeting would be moved back to 7:00. All Commissioners were agreeable.

OLD BUSINESS:

- a. **I&I report:** A written report was provided to all Commissioners.

NEW BUSINESS:


- a. **Consideration and approval of proposed tap fees, effective March 1, 2019:** In an attempt to recoup more of the actual cost of completing a tap, Ms. Ramsey recommended incremental increases in fees. The new schedule is attached. Commissioner Bone made a motion to approve the increase and Commissioner Evans seconded. The motion passed unanimously.
- b. **Consideration and approval of disposal of three vehicles on govdeals.com:** Our two new vehicles could possibly be received next week. The following are recommended for disposal:
 - 1998 Chevrolet 3500 4x4
 - 1994 Ford Ranger 4x4
 - 2001 Dodge ½ ton

Chairman Meadows asked if these could be offered to the City before they are auctioned and all Commissioners agreed. Commissioner Moore made a motion to approve the disposal after the offer to the City and Commissioner Bone seconded. The motion passed unanimously.

After a brief communication from board members, the meeting was adjourned at 6:20 PM by motion of Commissioner Evans and seconded by Commissioner Bone.



Darryl Meadows, Chairman



Joan Kerley, Secretary