

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

August 23, 2016 @ 6:00 P.M.

The meeting was called to order at 6:00 p.m. with Chairman Darryl Meadows presiding. Roll call found Commissioner Loren Bone, Commissioner Tim Couch, Commissioner Dudley Evans, and Commissioner Joe Moore present.

Public Comment: None.

Approval of the July 2016 Minutes: Commissioner Evans made a motion to approve the minutes as presented and Commissioner Moore seconded. The motion passed unanimously.

Approval of June 2016 Financials: Joan Kerley reported that Water revenue for the month was \$226,900; Water expenses were \$121,400; Water revenues exceed expenses of \$369,869; Sewer revenue was \$101,600; Sewer expenses were \$53,706; and YTD expenses exceed revenues of \$160,555. Gas revenues were \$109,000; Gas expenses excluding gas costs were \$58,205; and YTD revenue exceeds expenses of \$548,887.

General Manager's Report: Kim Ramsey advised the Board that health insurance costs will increase 6.9% and that is within the budgeted increase of 10%. The TRA Safety Inspection was provided to Commissioners. There were no violations. Customers have requested that the bill form include a perforation to tear off the payment stub. That can be achieved at minimal cost by converting the bills to white paper with a colored logo. Commissioners agreed to that change. Commissioner Bone asked what happened with the Waste Management contract and Ms. Ramsey replied that the contract is finished, Santek has begun pickup, and they seem to be doing a good job.

OLD BUSINESS:

- a. **Report on I/I:** A written report was provided to all Commissioners.
- b. **Executive Session - Greg Leffew:** Commissioners, Ms. Ramsey, and Mr. Leffew adjourned to executive session. Upon their return, Commissioner Bone made a motion to seek judicial review of Civil Service ruling and Commissioner Couch seconded. The notion passed unanimously.

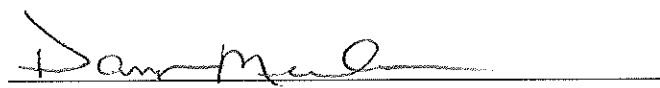
NEW BUSINESS:

- a. **Consideration and approval of Pilot Lighting Program for 2016:** Under this program, penalty exempt customers will be charged \$15 for pilot lighting from September 26th thru October 31st and \$50 after October 31st. All other customer will be charge \$50 for the entire schedule. Commissioner Evans made a motion to approve and Commissioner Couch seconded. The motion passed unanimously.


- b. **Consideration and approval of policy for meter profile at customer request:** Under this policy, one profile analysis will be completed at no cost per twelve month rolling period with customer responsible for the cost of mailing the report. Each subsequent request within the twelve month period would be charged at \$40 per request. Commissioner Bone made a motion to approve and Commissioner Couch seconded. The motion passed unanimously.

Communications from Board members: All Commissioners thanked the employees for the work each performs, especially those working in the excessive heat.

Commissioner Evans made a motion to adjourn and Commissioner Bone seconded. The meeting adjourned at 6:33 p.m.



Darryl Meadows, Chairman



Joan Kerley, Secretary