

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

September 27, 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 August 2016 Minutes: Commissioner Bone made a motion to approve the minutes as presented and Commissioner Moore seconded. The motion passed unanimously.

Approval of July and August 2016 Financials: Joan Kerley reported that Water/Sewer revenue for the month of July was \$354,983; Water/Sewer expenses were \$268,176; YTD Water/Sewer revenues exceed expenses of \$25,658. Gas revenues were \$99,948; Gas expenses excluding gas costs were \$66,431; and YTD expenses exceed revenue of \$52,471.

Water/Sewer revenue for the month of August was \$304,748; Water/Sewer expenses were \$249,347; YTD Water/Sewer revenues exceed expenses of \$18,914. Gas revenues were \$76,828; Gas expenses excluding gas costs were \$690,229; and YTD expenses exceed revenue of \$102,634.

General Manager's Report: Kim Ramsey advised the Board that the Front Street sewer project is temporarily stalled due to a problem with elevation in the original plans. She will meet with the engineer on September 28th to discuss possible solutions. The disinfection update at the WTP should be completed by the end of the week. The WWTP project is 35% completed. Cameron Webster has been moved the WTP/WWTP Technician position to learn both plants and work toward obtaining licensure for both. Compliance survey was completed at the WWTP was performed on Friday and no violations are expected on the survey. Angie Isham has resigned her position as Accounting Technician. Commissioner Moore asked about the problem with the Front Street sewer line elevation. Ms. Ramsey responded that it was a dual problem of the plans being incorrect and the contractor's lack of verification.

Utility Attorney's Report: Greg Leffew informed Commissioners that the Civil Service Board had met and agreed that the grievance that was the reason for RWSG's appeal through the court system was not filed by the employee in a timely manner. The Civil Service Board has declared the grievance null and void. Mr. Leffew advised Commissioners that the appeal will be dismissed.

OLD BUSINESS:

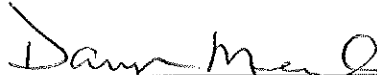
- a. **Report on I/I:** A written report was provided to all Commissioners.

NEW BUSINESS:

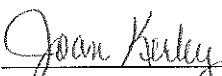
- a. **Consideration and approval of bids for purchase of Utility Service Truck - 2016:**
The only bid that was received was for a 2017 model in the amount of \$29,128.57 from Jerry Duncan Ford. This was a budgeted item. Commissioner Bone made a motion to approve the bid and Commissioner Moore seconded. The motion passed unanimously.
- b. **Consideration and approval of proposals for installation of security system with monitoring:** Security updates are need at all three locations (WTP, WWTP, and Shop) and a vendor should be chosen to evaluate the needs of each location. Only one bid was received – Fleenor Security. No specific expenditure is requested at this time until site evaluations can be completed. Ms. Ramsey recommended approval of Fleenor Security and asked for authorization to enter into an agreement contingent on attorney approval. Commissioner Evans made a motion to approve Fleenor as our vendor and for Ms. Ramsey to negotiate according to our needs; Commissioner Moore seconded. Commissioner Bone made a motion to approve and Commissioner Couch seconded. The motion passed unanimously.
- c. **Consideration and approval of bids for installation of cathodic protection/rectifier (replacement within gas system):** One bid was received for the replacement in the Harriman station – from Steel Cathodic – who has performed work for us in the past. Ms. Ramsey recommended approval of the \$16,894.00 bid. Commissioner Evans made a motion to approve the bid and Commissioner Couch seconded. The motion passed unanimously.

Communications from Board members: All Commissioners thanked the employees for the work each performs and expressed their pleasure at being able to upgrade assets before violations are received.

Commissioner Bone made a motion to adjourn and Commissioner Couch seconded. The meeting adjourned at 6:23 p.m.



Darryl Meadows, Chairman



Joan Kerley, Secretary