

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

July 25, 2017 @ 6:00 P.M.

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

Public Comment: Roberta Dennis, 415 W Wheeler, advised Commissioners that the water at her address has a “rusty odor” and it is “intolerable to be in the shower”. Her shower curtain and shower are stained due to contact. Kim Ramsey asked her if she had reported it and advised her to call any time she has concerns. She then asked if RWSG will receive any of the promised state infrastructure funds and added that sidewalks in front of her house are cracked and dangerous. Chairman Meadows responded that the grant money is geared more toward transportation.

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

Approval of financials for May 2017: Joan Kerley reported that W/S Revenue for the month was \$337,170 and W/S Expenses were \$214,218; revenue exceeds Expenses YTD of \$214,218. Gas Revenue for the month was \$141,956 and Expenses excluding gas costs were \$75,536; revenue exceeds expenses YTD of \$227,109. Commissioner Bone made a motion to accept the financials as presented and Commissioner Couch seconded. The motion passed unanimously.

General Manager’s Report: Kim Ramsey reported that results have been received for the Sanitary Survey for water with a score of 99. Points were lost due to the leak at the Furnace tank and the need for paint at the Industrial Park tank. She commended Bonnie Fugate, WTP personnel and distribution personnel for the excellent work. ServLine has started the three programs they are offering and all seems to be going well. Commissioner Couch made a motion to accept the report and Commissioner Moore seconded. The motion passed unanimously.

OLD BUSINESS:


- a. **Report on I/I:** A written report was provided to all Commissioners. Ms. Ramsey noted that the format is slowly evolving with the new software.
- b. **Consideration of executive session concerning Front Street Sewer project:** Chairman Meadows moved Commissioners, Ms. Ramsey, and City Attorney Greg Leffew into executive session and all returned at 6:24 pm. At that time, Commissioner Moore made a motion to authorize settlement with all parties with Chairman Meadows to sign the settlement; Commissioner Couch seconded. The motion passed unanimously.

NEW BUSINESS:

- a. Consideration and approval of disposal of equipment, John Deere backhoe 310A, 1978, #210AD294324T:** Commissioner Moore made a motion to dispose of the equipment on GovDeals.com and Commissioner Bone seconded. The motion passed unanimously.

Communications from Board members: Commissioners thanked all for the hard work, especially during the recent heat, and thanked Ms. Ramsey for her work on the settlement agreement for the Front Street project.

Commissioner Bone made a motion to adjourn and Commissioner Couch seconded. The meeting adjourned at 6:28 p.m.



Darryl Meadows, Chairman



Joan Kerley, Secretary