

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

**January 28, 2020 @ 6:00 P.M.**

The meeting was called to order at Rockwood City Hall at 6:00 P.M. with Chairman Darryl Meadows presiding. Commissioners Bobby Anderson, Loren Bone, Joe Moore, and Jeff Penley were present.

**Public Comment:** None.

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

**Approval of November/December Financials:** Joan Kerley reported that water/sewer revenues for November were \$355,503, expenses were \$266,974, and revenue exceeds expenses YTD at \$205,619. Gas revenue for November was \$253,575, expenses excluding gas cost were \$68,887, and expenses exceed revenue YTD at \$146,399. Water/sewer revenues for December were \$332,113, expenses were \$253,376, and revenue exceeds expenses YTD at \$228,672. Gas revenue for December was \$362,062, expenses excluding gas cost were \$72,903, and expenses exceed revenue YTD at \$25,341. Commissioner Bone made a motion to accept financials as presented and Commissioner Moore seconded. The motion passed unanimously.

**General Manager's Report:** Kim Ramsey reported that a letter is pending regarding the Director's Order for sewer overflows during the rain events. A written project summary update was provided to all Commissioners and discussed during the meeting.

**OLD BUSINESS:**

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

**NEW BUSINESS:**

- a. **Consideration and approval of purchase of pneumatic tire forklift:** This purchase was approved in the budget. The consortium bid by the Bailey Company was \$26,583. There is an 8-10 week delivery schedule. Commissioner Bone made a motion to approve the purchase and Commissioner Moore seconded. The motion passed unanimously.
- b. **Consideration and approval of contract for Hydrologic and Hydraulic Study for FEMA study – Civil and Environmental consultants, Inc. (CEC):** The study, which is necessary before plans can proceed on building the office building and the warehouse, is estimated at \$82,000 and post-development letter of map revision at \$20,000. Greg Leffew has reviewed the contract and did have some minor concerns but since this is required by FEMA, Ms. Ramsey recommended approval.

Commissioner Bone made a motion to approve the contract and Commissioner Moore seconded. The motion passed with a majority of three votes. Commissioners Anderson and Penley passed.

- c. Consideration and approval of purchase of parts for bar screen at WWTP:** The influent bar screen has created issues within the plant. The manufacturer has been consulted about the parts to be replaced that total \$19,014 from the sole source, Guthrie Sales. Commissioner Moore made a motion to approve and Commissioner Penley seconded. The motion passed unanimously.
- d. Update on Warm Thoughts program:** Ms. Ramsey informed the Board that there was \$50,156.48 balance available to gas customers as of the middle of January. She asked Commissioners to refer customers and to help in getting information out to the community.

After a brief communication from board members, the meeting was adjourned at 6:38 PM by motion of Commissioner Bone and seconded by Commissioner Penley.

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Darryl Meadows, Chairman

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Joan Kerley, Secretary