

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

**March 28, 2018 @ 6:00 P.M.**

The meeting was called to order in the Rockwood City Hall Council Room at 6:00 P.M. with Chairman Darryl Meadows presiding. Commissioners Loren Bone, Dudley Evans, and Joe Moore were present. Chairman Meadows announced that Commissioner Tim Couch submitted his resignation yesterday for health reasons and that he has moved outside City limits.

**Public Comment:** Mary Gail Gallaher, 530 N Wilder, spoke regarding her bill. Her services were disconnected and she was asked to pay a \$300 deposit when she paid to have them reconnected. She has been a longtime customer and she doesn't understand why she now has to provide a deposit. It was explained that the policy was changed recently to protect the Utility and its ratepayers. Since this is an unusual circumstance, Commissioner Evans asked for a few days to investigate and someone will get back to her. Terri Utsey, 803 New Hope Rd, asked for additional assistance with her high bill created by an undetected leak. Chairman Meadows asked that she wait until a decision was made on Item b below.

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

**Approval of financials for February 2018:** Joan Kerley reported that water and sewer revenues for February were \$349,848, expenses were \$231,784. Year to date, water and sewer revenue exceeded expenses by \$195,751. Gas operating revenues totaled \$551,141; operating expenses not including the cost of gas were \$83,532. Year to date, gas expenses exceeded revenues by \$571,003. 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 Basin 8 sewer smoke testing was completed on Friday. The CCTV (camera) of the lines is identifying many problem areas and investigative work should be completed in a couple of weeks. The repairs of the Furnace Avenue tank are underway and more defects have been discovered. The WTP has been required to work some overtime to keep the other tanks at the required levels. The tank should be back in service within three weeks.

**OLD BUSINESS:**

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

**NEW BUSINESS:**

- a. Presentation of Audit – Parsons and Wright/Daniel Peterson:** Mr. Peterson was unable to attend due to a scheduling conflict. Josh Stone presented the audit for 2016-2017. He indicated that RWSG has what is considered to be a “clean audit” with only one finding. The Accounts Receivable and Due to/Due from accounts were not reconciled on a monthly basis. He indicated that action has been taken to avoid this in the future and that he feels it is no longer a concern. Commissioner Bone made a motion to accept the audit as presented and Commissioner Moore seconded. The motion passed unanimously.
- b. Consideration and approval of water leak policy revision:** There are rare occurrence in which a water leak can exceed \$3,000. ServLine will cover up to \$1,000 and policy change considers the amount that exceeds \$1,000. A total maximum adjusted by RWSG not to exceed \$3,000 (100% of sewer and 50% of water) will be calculated using a 3-month average bill. Commissioner Evans made a motion to change the policy as stated and Commissioner Bone seconded. The motion passed unanimously. Chairman Meadows then advised Ms. Utsey that there would be no change in her adjusted bill and that she could make payment arrangements with the Clerks.
- c. Consideration and approve to dispose of phone system on govdeals.com:** These are the phones that were removed to installed the updated system. Commissioner Evans made a motion to approve the auction and Commissioner Moore seconded. The motion passed unanimously.

After a brief communication from board members, the meeting was adjourned at 7:16 PM by motion of Commissioner Evans and seconded by Commissioner Bone.

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Darryl Meadows, Chairman

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Joan Kerley, Secretary