

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

July 23, 2019 @ 6:00 P.M.

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

Public Comment: Bill Wright, 218 W. Rockwood Street, asked what the Board's intentions are in relation to the demolition damages to his building. When the RWSG building next door was torn down, there were 62 small holes and 4 large holes left in the adjoining walls causing water damage to the inside of his building. An RWSG insurance adjuster denied the claim. He has contacted an attorney who tells him that RWSG is responsible for leaving the wall in its original condition. At this time, he has stopped the leaks at a cost to him of \$8,700. Chairman Meadows asked if he was willing to accept the \$8,700 and "call it even" to which Mr. Wight responded that he would. Chairman Meadows asked him to give time to discuss with City Attorney Greg Leffew and we would get back to him.

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

General Manager's Report: Kim Ramsey reported that she has nothing new to report regarding the flood plain issues with new construction. The Williams property condemnation is completed and an asbestos inspection will be requested. Roane County's mitigation plan is still in process. Documents will be completed this week and submitted to FEMA concerning the flood damage on Winton Chapel Road. She has learned that they will pay 80% of the cost which will be reimbursed in 60-90 days. Conversion to Simply Bank should be completed in 6-8 weeks. The City has asked if we will partially release the lien on the property at 522 W. Wheeler on which a bad debt is outstanding. The total debt and court costs is \$904.09. Chairman Meadows agreed to vote on the issue which will be added to the end of the agenda. She also reminded Commissioners of the education requirements within a year of appointment or reappointment.

OLD BUSINESS:

- a. **I&I report:** A written report was provided to all Commissioners.
- b. **Consideration and approval of General Manager's contract:** Chairman Meadows reported that the appointed committee had met and agreed on adding two personal days and changing the severance from six to twelve months. Commissioners Moore made a motion to approve the changes and agree to new contract with four renewals Commissioners Bone seconded. The motion passed unanimously.

NEW BUSINESS:

- a. Election of Officers:** Commissioner Moore made a motion to keep the officers the same – Darryl Meadows Chairman and Loren Bone Vice Chairman – and Commissioner Penley seconded. The motion passed unanimously.
- b. Consideration and approval of updated job classification and compensation plan:** This update was last approved in 2014 and some updates were required. Commissioner Bone made a motion to approve the updates and Commissioner Moore seconded... The motion passed unanimously.
- c. Consideration and approval of updated organizational chart:** This items was approved jointly with (b) above.
- d. Accept \$904.09 as requested by the City for lien at 522 W Wheeler:** Commissioner Moore made a motion to waive the five-day rule and Commissioner Penley seconded. The motion passed unanimously. Commissioner Bone then made a motion to accept the request and Commissioner Moore seconded. That motion also passed unanimously.

After a brief communication from board members, the meeting was adjourned at 7:10 PM by motion of Commissioner Bone and seconded by Commissioner Moore.

Darryl Meadows, Chairman

Joan Kerley, Secretary