

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

October 23, 2018 @ 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, Aylor Evans, Dudley Evans, and Joe Moore were present.

Public Comment: None.

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

Approval of financials for September 2018: Joan Kerley reported that water and sewer revenues for August were \$363,227; expenses were \$249,485. Year to date, water and sewer revenue exceeded expenses by \$71,658. Gas operating revenues totaled \$127,120; operating expenses not including the cost of gas were \$121,320. Year to date, gas expenses exceeded revenue by \$97,545. Commissioner Dudley Evans made a motion to accept the financials as presented and Commissioner Aylor Evans seconded. The motion passed unanimously.

General Manager's Report: Kim Ramsey reported that the TPUC inspection was completed and no violations were reported. The audit is wrapping up and should be presented at the November meeting.

OLD BUSINESS:

- a. **I&I report:** Commissioners received a written report.

NEW BUSINESS:

- a. **Consideration and approval of building demolition bid:** Bids were opened on the three purchased buildings. David Collins, architect, was present to answer any questions. Bids received as follows:
 - Total Demolition Service - \$80,750
 - E. Luke Greene Company, Inc. - \$149,000
 - Hutchcraft Trucking and Excavating - \$97,000Commissioner Dudley Evans made a motion to accept the low bid of Total Demolition Service and Commissioner Aylor Evans seconded. The motion passed unanimously.
- b. **Consideration and approval of purchases for Operation Center:** Karen Henderson has asked for \$60,000 for the three tracts she owns. The tax appraisal is \$65,300. She would own the property and remain landlord until a lease expires in April, 2019. The property will close 30 days after April 2nd. The Greg Williams

property will be negotiated by Chairman Meadows. This item was revisited after Attorney Greg Leffew presented the Resolution regarding the Henderson property. The resolution gives Ms. Ramsey the authority to negotiate. Commissioner Moore made a motion to approve and Commissioner Dudley Evans seconded. The motion passed unanimously.

- c. **Consideration and approval of engineering contract for Black Jack pump station:**
- d. **Consideration and approval of engineering contract for Raw Water pump station rehabilitation:** Items c&d were combined. Ms. Ramsey asked for engineering report in hopes of staging the costs over several years. Gresham Smith and Associates is the firm that is providing the proposal. Commissioner Dudley Evans made a motion to approve and Commissioner Bone seconded. The motion passed unanimously.
- e. **Consideration and approval of engineering contract for Tarwater Street sewer improvements:** Robert Campbell & Associates was used by the City for road design. They will have access to the CCTV information and be able to proceed with the design. Commissioner Moore made a motion to approve and Commissioner Aylor Evans seconded. The motion passed unanimously.

After a brief communication from board members, the meeting was adjourned at 6:48 PM by motion of Commissioner Dudley Evans and seconded by Commissioner Bone.

Darryl Meadows, Chairman

Joan Kerley, Secretary