

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

**March 22, 2022 @ 6:00 P.M.**

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

**Public Comment:** None.

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

**Approval of February financials:** Joan Kerley reported that water and sewer revenues for February were \$364,301; expenses were \$200,314. Year to date, water and sewer revenue exceeded expenses by \$114,615. Gas operating revenues totaled \$692,852; operating expenses not including the cost of gas were \$65,913. Year to date, gas revenue exceeded expenses by \$252,096. Commissioner Moore made a motion to accept the financials as presented and Commissioner Penley seconded. The motion passed unanimously.

**General Manager's Report:** Kim Ramsey Leffew noted that a former employee, Benton Smith, had passed away recently. The CCR has been submitted to the State. Potentially, new funds may be provided for water/sewer through ARPA/Covid and/or TDEC. Each has guidelines for how the grants can be spent. Water Treatment Plant improvements will be the most effective use. Phase 1 of the improvement plan is a current cost of \$5.9m. Budget may not be presented for approval until June depending on when these funds are approved and/or received.

**OLD BUSINESS:**

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

**NEW BUSINESS:**

- a. **Consider and approve authorization for Simply Bank credit card application for utility purchases:** Commissioner Penley made a motion to approve and Commissioner Moore seconded. The motion passed unanimously.
- b. **Consider and approve disposal of vehicles:** Commissioner Moore made a motion to approve the transfer to the City or disposal on Govdeals (if not claimed by the City) of a 1999 Chevrolet 1500 4x4, 1999 Chevrolet 1500, and a 2004 Ford F-550. Commissioner Penley seconded. The motion passed unanimously.
- c. **Consider and approve selection of consultant for CDBG 2022 grant project:** RFQ's were sent and, of those received, Fulghum MacIndoe appears to be the best for the job. They already have a flow model and more info on our system which should

save some time and money. Commissioner Moore made a motion to approve and Commissioner Penley seconded. The motion passed unanimously.

After a brief communication from board members, the meeting was adjourned at 6:40 PM by motion of Commissioner Penley and second by Commissioner Moore.

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Loren Bone, Chairman

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Joan Kerley, Secretary