

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

**November 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 Bobby Anderson, Mark Clem, Joe Moore, and Ronnie Thompson were present.

**Public Comment:** None.

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

**Approval of October financials:** Joan Kerley reported that water and sewer revenues for October were \$480,410; expenses were \$291,589. Year to date, water and sewer revenue exceeded expenses by \$404,105. Gas operating revenues totaled \$227,810; operating expenses not including the cost of gas were \$87,243. Year to date, gas expenses exceeded revenue by \$329,380. Commissioner Clem made a motion to accept the financials as presented and Commissioner Anderson seconded. The motion passed unanimously.

**General Manager's Report:** Kim Ramsey Leffew reported that CDBG in the amount of \$630,000 for sewer I/I has been approved and construction should start in 12-15 months. Darrell Turners' dog bite case has been appealed by the dog owner. Darrell has nerve damage in his arm – some of which may be permanent. All Board members were invited to the Christmas luncheon on December 14<sup>th</sup> in the REU Training Room.

**OLD BUSINESS:**


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

**NEW BUSINESS:**

- a. **Presentation and approval of Audit for FY 21-22:** Richard Hill presented the draft audit which he noted was a good report with no findings. The audit will be submitted to the state by December 31<sup>st</sup> pending a few items that need to be finalized with Daniel Peterson. Commissioner Moore made a motion to approve and Commissioner Clem seconded. The motion passed unanimously.
- b. **Consideration and approval of payment of vacation time for employee currently on Worker's Compensation leave:** Darrell Turner has been off with the dog bite since August and has been unable to use his vacation. He has 120 hours remaining to be paid and the recommendation is that it is paid during the vacation buyback in December. Commissioner Moore made a motion to approve and Commissioner Thompson seconded. The motion passed unanimously.

- c. **Approval of holiday calendar for 2023:** RWSG follows the calendar that is approved by City Council and that copy was provided. Commissioner Anderson made a motion to approve and Commissioner Moore seconded. The motion passed unanimously.
- d. **Cannon and Cannon Amendment #2 for Engineering Services – Tom Fuller Park Pump Station and Force Main Sewer Project:** An increase of \$26,625 due to a change requested by the developer and the City was recommended. The City is sharing the cost 50/50. Commissioner Moore made a motion to approve the amendment and Commissioner Clem seconded. The motion passes unanimously.
- e. **Consideration and approval of December Board meeting schedule:** There is typically no meeting held in the month of December unless a called meeting is needed for urgent business. Commissioner Clem made a motion to not have a December meeting and Commissioner Moore seconded. The motion passed unanimously.

After a brief communication from board members, including the recognition of the final meeting for Commissioner Anderson, the meeting was adjourned at 6:25 PM by motion of Commissioner Thompson and second by Commissioner Anderson.

  
\_\_\_\_\_  
Loren Bone, Chairman

  
\_\_\_\_\_  
Joan Kerley, Secretary