

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

April 22, 2025 @ 6:00 P.M.

The meeting was called to order at Administrative Building at 6:00 P.M. with Chairman Mark Clem presiding. Commissioners Harold Holloway, Larry Davis and Ronnie Thompson were present. Commissioner Nuckols was absent.

Public Comment: None

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

Approval of March Financials: Tausha Bruneel reported that water and sewer revenues for March were \$345,515 expenses were \$290,570. Month to date, water and sewer expenses exceeded revenues by \$14,948. Gas operating revenues totaled \$458,437; operating expenses not including the cost of gas were \$78,204. Month to date, gas revenue exceeded expenses by \$154,031. Commissioner Holloway made a motion to accept the financials as presented and Commissioner Davis seconded. The motion passed unanimously

General Manager's Report: The data breach letters have been mailed out and we have not received many calls about it but the ones we have received have went well. If the customers have questions or need help with setting up their credit monitoring the customer service clerks are ready and prepared to assist. Our TDEC survey is underway with the Water Plant and our Distribution side. We have some upcoming training for our newer service technicians as well as we welcomed a new service technician this month. We received a cash offer on the Church St property and the realtor is here to answer any questions. The company that placed the offer is an investment company based out of Atlanta with their LLC out of Nashville. This is a cash offer of \$400K and 30 day to be out with earnest money of \$2000. Their intent is to do some minor repairs and put on market to lease it. The realtor recommends a counter offer of \$550K, 60 days to be out, "as is" and to raise their earnest monies to \$5500.00. Commissioner Davis made a motion to counter offer a letter of intent of \$550K, 60 days to be out, "as is" and to raise their earnest monies to \$5500.00 and Commissioner Holloway seconded. The motion passed unanimously.

OLD BUSINESS:

- a. **Operation Report:** Presented March reports with no questions.
- b. **Consideration and approval of Compensation Study-InTandem LLC:** Commissioner Holloway made a motion to reject the approval of the study. Commissioner Davis seconded. The motion passed unanimously.

NEW BUSINESS:

- a. Consideration and Approval of MTAS Salary Survey:** MTAS has provided some salary information but is not all inclusive to what our RWSG job descriptions include. Commissioner Davis made a motion to approve. Commissioner Thompson seconded. The motion passed unanimously.
- b. Consideration and Approval of audit services-Mitchell Emert & Hill, P.C.:** Recommend approval for the 2024-2025 audit. Commissioner Holloway made a motion to approve. Commissioner Thompson seconded. The motion passed unanimously.
- c. Discussion of budget schedule for May and June:** With budget coming quickly we need to get the budget workshop scheduled for May and June. Tentative second workshop will be June 10.

After a brief communication from Board the meeting adjourned at 7:01 PM by motion of Commissioner Holloway and seconded by Commissioner Davis. The motion passed unanimously.



Mark Clem, Chairman



Tausha Bruneel, Secretary