

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

March 25, 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, James Nuckols, Larry Davis and Ronnie Thompson were present.

Public Comment: None

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

Approval of February Financials: Tausha Bruneel reported that water and sewer revenues for February were \$387,015 expenses were \$301,403. Month to date, water and sewer expenses exceeded revenues by \$16,993. Gas operating revenues totaled \$706,129; operating expenses not including the cost of gas were \$88,042. Month to date, gas revenue exceeded expenses by \$371,949. Commissioner Holloway made a motion to accept the financials as presented and Commissioner Thompson seconded. The motion passed unanimously

General Manager's Report: The data breach is nearing the end with the letters going out in the mail to those customers affected as well as current and past employees, current and past board members and city employees. There will be a 1-year credit monitoring offered free of charge. The letters will be sent from a contracted company the insurance company has chosen.

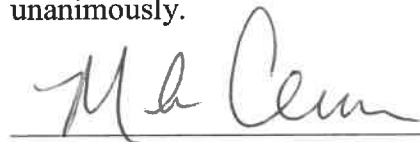
OLD BUSINESS:

- a. **Operation Report:** Presented February reports with no questions.
- b. **Consideration and approval of Compensation Study-InTandem LLC:** Kim spoke with MTAS and was told they do not do a salary study of that magnitude to seek outside assistance. Commissioner Davis spoke with Warren Nevad with MTAS and was told they could put something together by April 15th. Commissioner Holloway made a motion to defer until the April 22nd meeting to see if what Warren is offering to do is what we are looking for in a salary study. Commissioner Nuckols seconded. The motion passed unanimously.
- c. **Consideration and approval of Resolution 25-02 for Professional Engineering services for the Lead Service Line Inventory Grant:** Recommend approval to award Cannon & Cannon for engineering services. Commissioner Nuckols made a motion to approve. Commissioner Holloway seconded. The motion passed unanimously.
- d. **Consideration and approval of Resolution 25-04 for Professional Engineering services for the Asset Management Plan (AMP) Grant:** Recommend approval to award Jack Southard for engineering services. Commissioner Davis made a motion to approve. Commissioner Thompson seconded. The motion passed unanimously.

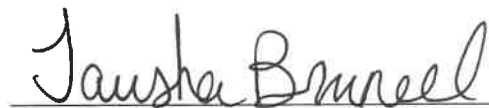
NEW BUSINESS:

- a. **Consideration and Approval Resolution 25-05 for TEAC (Tennessee Energy Acquisition Corporation) Amendment:** This would be an amendment to the current contract to purchase gas at a group rate. Earl our gas representative recommends approval. Commissioner Nuckols made a motion to approve. Commissioner Thompson seconded. The motion passed unanimously.
- b. **Consideration and Approval of contract for professional engineering services for the Lead Service Line Inventory Grant-Cannon and Cannon, Inc.:** Recommend approval to enter contract to complete the process for the grant from Resolution 25-02. Commissioner Nuckols made a motion to approve. Commissioner Davis seconded. The motion passed unanimously.
- c. **Consideration and Approval of contract for professional engineering services for the Asset Management Plan (AMP) Grant-Jack Southard:** Recommend approval to enter contract to complete the process for the grant from Resolution 25-04. Commissioner Holloway made a motion to approve. Commissioner Nuckols seconded. The motion passed unanimously.
- d. **Consideration and Approval of Notice to Terminate FT-01 Contract:** Due to the inability to pay on time consistently and the lack of deposit on file we would like to terminate the FT-01 contract with MPP effective May 31, 2025. In the event they agree to a deposit we can re-instate their contract to stay as an FT-01 customer by approving the revised contract at the May regular meeting. Commissioner Holloway made a motion to send the Notice to Terminate. Commissioner Davis seconded. The motion passed unanimously.

After a brief communication from Board the meeting adjourned at 7:22 PM by motion of Commissioner Holloway and seconded by Commissioner Nuckols. The motion passed unanimously.



Mark Clem, Chairman



Tausha Bruneel, Secretary