REGULAR MEETING OF THE

ROCKWOOD WATER, WASTEWATER & NATURAL GAS BOARD

September 23, 2025 @ 6:00 P.M.

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

Public Comment: None

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

Approval of August Financials: Commissioner Holloway made a motion to approve the financials as presented and Commissioner Nuckols seconded. The motion passed unanimously.

General Manager's Report: We would like to invite the Board to our annual 811 Luncheon. We are co-hosting with HUB at HUB's main office. The real estate closing for the sale of the Church Street location is scheduled tomorrow. We have received two requests for fundraising. Rockwood High School has requested a donation for their yearbook and Rockwood Middle School asked we renew our sign in the basketball gym. Commissioner Clem made a motion to approve both and Commissioner Nuckols seconded. The motion passed unanimously.

OLD BUSINESS:

a. **Operation Report:** Presented August reports with no questions.
b. **Consideration and Approval of Warm Thoughts Program:** After talking with our auditor, he advised we leave the current $80K as gas only. He advised we could start the new program going forward that could include water and sewer and that we would need to get legal counsel involved in the development of the new program. Recommend proceeding with current Warm Thoughts Program as is but adding the new Family Promise place in addition to RMA to apply for funding. Also recommend a committee consisting of two Board members, two staff members initially and Daniel Peterson and Sharon Reynolds to review final recommendation. Commissioner Holloway made a motion to approve and Commissioner Nuckols seconded. The motion passed unanimously. Motion was made by Commissioner Thompson for the two Board members for the committee be Commissioner Holloway and Commissioner Nuckols. Motion was seconded by Commissioner Clem and the motion passed unanimously.

NEW BUSINESS:

a. **Consideration and Approval of customer request – 411 Front St** Chevis Cox had requested to pay $5 toward his $1,358.51 bill he owed from back-billing the sewer charges and the sewer maintenance fee. It was explained to Mr. Cox that our system does not allow a $5/month payment as that would go out longer than 36 months. He said money was not the issue it was the principal behind it. Mr. Cox then decided he would pay the bill in full. No motion necessary.

b. **Update for winter season natural gas status – Earl Burton:** Earl Burton, our gas consultant, gave the annual update of total gas in storage, etc. Earl recommended to monitor the prices and to lock in if it falls to $3.50 or below. Commissioner Nuckols made a motion to give Earl and Kim the permission to lock in at $3.50 or below if available and Commissioner Clem seconded. Commissioner Thompson passed. The motion passed.
c. **Consideration and Approval of fence bids for Chamberlain Ave storage lot:** Commissioner Nuckols made a motion to defer to get pricing on a wind screen instead of the inserts to see if it would be cheaper. Commissioner Clem seconded. The motion passed unanimously.
d. **Consideration and discussion of dump truck status:** Commissioner Holloway has worked with Peggy Ann Wrecker Service to get a refurbished motor for $11,352.85 installed. Commissioner Holloway made a motion to purchase the motor. Commissioner Thompson seconded. Commissioner Clem voted no and Commissioner Nuckols passed. Motion passed
e. **Consideration and discussion of vehicle priority list:** Was discussed and asked to defer
f. **Consideration and discussion of equipment priority list:** Was discussed and asked to defer.

After a brief communication from Board the meeting adjourned at 7:34 PM by motion of Commissioner Holloway and seconded by Commissioner Clem. The motion passed unanimously.

Larry D Davis
Larry Davis, Chairman

Tausha Bruneel
Tausha Bruneel, Secretary