

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

**February 3, 2026 @ 5:00 P.M.**

The meeting was called to order at Administrative Building at 5:00 P.M. with Chairman Larry Davis presiding. Commissioners Harold Holloway, James Nuckols, Mark Clem and Ronnie Thompson were present.

**Public Comment:** Gary Giannandrea, 1320 Abels Valley Rd, was present to address the many repairs done in front of his home. Mr Giannandrea asked if we could tell him how old the water lines were in town and in front of his home and to see if there were any future plans of replacement for the older lines. He also asked if we had a survey to show how many repairs had been made on his main line within a half mile of the pump to see if there were constant needs for repairs to get that line replaced sooner. He stated he feels there was a mix up between the city and the county since he is on the line of who is responsible for the sidewalk and asphalt repairs.

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

**Approval of December Called Minutes:** Commissioner Holloway made a motion to approve the minutes as and Commissioner Nuckols seconded. The motion passed unanimously.

**Approval of November Financials:** Tausha Bruneel reported that water and sewer revenues for November were \$419,954; expenses were \$376,189. Month to date, water and sewer expenses exceeded revenues by \$38,520. Gas operating revenues totaled \$303,153; operating expenses not including the cost of gas were \$96,804. Month to date, gas expenses exceeded revenues by \$70,860. Commissioner Holloway made a motion to accept the financials as presented and Commissioner Clem seconded. The motion passed unanimously

**Approval of December Financials:** Tausha Bruneel reported that water and sewer revenues for December were \$448,877; expenses were \$309,015. Month to date, water and sewer revenues exceeded expenses by \$53,618. Gas operating revenues totaled \$543,238; operating expenses not including the cost of gas were \$96,664. Month to date, gas revenues exceeded expenses by \$65,006. Commissioner Clem made a motion to accept the financials as presented and Commissioner Thompson seconded. The motion passed unanimously

**General Manager's Report:** I am happy to report we have three new technicians for our operation crews. All our crews did a great job with the weather situation and large number of calls. They worked together with the water plant operators continuously. Brian Reed did an outstanding job of coordination. Several water plant operators stayed overnights and long shifts to ensure water supply during the multiple leaks being repaired.

**OLD BUSINESS:**

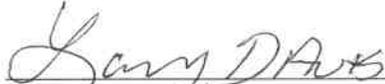
- a. **Operation Report:** Presented November and December reports with no questions.

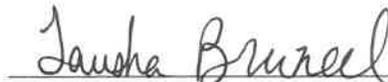
## NEW BUSINESS:

- a. **Consideration and Approval of engagement letter for accounting services:** This is a letter from Daniel outlining the tasks and responsibilities managed with our staff for the 2026 calendar year. Recommend approval. Commissioner Clem made a motion to approve and Commissioner Nuckols seconded. The motion passed unanimously.
- b. **Consideration and Approval of tank proposal-Utility Service Co, Inc:** Bert Gore, the representative, was not able to be at the meeting. Recommend deferring. Commissioner Holloway made a motion to defer and Commissioner Nuckols seconded. The motion passed unanimously.
- c. **Consideration and Approval of emergency repair bill-Tarwater Pump Station R-W Contracting:** The sewer pump station on Tarwater St had alarms and experienced several releases that were reported to TDEC. There was significant work required to replace parts to resume normal operation. The bill was sent after the completion of the work and was exceeded the General Manager's authorization limits (\$16,854.58). Recommend approval to ratify the expenditure and pay the invoice. Commissioner Nuckols made a motion to approve. Commissioner Thompson seconded. The motion passed unanimously.
- d. **Consideration of extended service contract-International Truck 2023:** Recommend the 24-month policy for \$6,500 for extending the warranty. Motion was made by Commissioner Holloway to purchase the extended service contract. Commissioner Clem seconded. The motion passed unanimously.
- e. **Consideration and Approval of disposal of Kodiak dump truck:** This dump truck was at Stowers for several months and the repair bill was going to exceed what the Board was willing to pay to repair. We would like to put on Govdeals.com to try and re-coup some of the money we have paid to attempt to repair the truck thus far. Commissioner Holloway made a motion to approve the disposal and Commissioner Thompson seconded. The motion passed unanimously.
- f. **Consideration and Approval of Collection list:** This list is a clean-up listing covering several years of clean up in our system. The ones on this list will be sent to a collection agency. Commissioner Nuckols made a motion to approve and Commissioner Clem seconded. The motion passed unanimously.
- g. **Consideration and Approval of contract renewal with Servline Insurance:** Servline is our agent for our leak insurance for customers. Their prices are increasing due to our claim history and increasing costs. They are also discontinuing the line repair option but will be offering an alternative that homeowners may purchase direct from them. Recommend the administration fee would remain as currently added. Commissioner Clem made a motion to accept the increase and to keep the administration fee as is and Commissioner Nuckols seconded. The motion passed unanimously.
- h. **Consideration and Approval of request for sewer adjustment due to fire at 820 N Chamberlain Ave:** There was a fire at this residence and the owner is requesting a sewer adjustment be made. Commissioner Holloway made the motion to deny the request and Commissioner Thompson seconded. The motion passed unanimously.
- i. **Public Awareness requests:** We have two requests. The first one was for the Rockwood High School baseball team that the Board agreed to approve individually by email since it had to be turned in prior to this meeting. The second is a request from

Roane County United Way to be a sponsor for the new Roane County Fair. Commissioner Holloway made a motion to deny the request and Commissioner Clem seconded. The motion passed unanimously.

After a brief communication from the Board the meeting adjourned at 6:10 PM by motion of Commissioner Clem and seconded by Commissioner Nuckols. The motion passed unanimously.

  
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Larry Davis, Chairman

  
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Tausha Bruneel, Secretary