

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

**April 28, 2026 @ 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, James Nuckols, and Ronnie Thompson were present. Commissioner Clem was absent.

**Public Comment:** None

**Approval of March Regular Minutes:** Commissioner Holloway 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 \$367,485; expenses were \$398,717. Month to date, water and sewer revenues exceeded expenses by \$3,836 after capital contributions and grants of \$115,976. Gas operating revenues totaled \$479,811; operating expenses not including the cost of gas were \$85,279. Month to date, gas revenues exceeded expenses by \$155,955. Commissioner Nuckols made a motion to accept the financials as presented and Commissioner Holloway seconded. The motion passed unanimously.

**General Manager's Report:** There was an issue with our billing days reporting outside the normal 29-32 day range this month that reflected in our revenue numbers. This has been addressed and should corrected going forward.

The Sewer Plant had a compliance inspection by TDEC. The report was provided to the Board. They included the replacement or rehab of all three clarifiers. We are hopeful we can repair and replace parts instead of replacing whole clarifiers. They gave us a deadline of 1 year to replace or provide a replacement plan.

TOSHA inspected two of our facilities this month. They inspected the Administrative building and the Sewer Plant facility. The Administration was cleared with no violations and the Sewer Plant had six items listed for correction. Those have since been corrected and information on the correction was provided to TOSHA within the required timeframe.

I have the draft contract for our YE June 30, 2026 Audit to be completed by Mitchell, Emert & Hill. Commissioner Nuckols made a motion to use Mitchell, Emert & Hill for our audit and Commissioner Thompson seconded. Motion passed unanimously.

**OLD BUSINESS:**

- a. **Operation Report:** Presented March report with no questions.

**NEW BUSINESS:**

- a. Consideration and Approval of Change Order #2, Contract No. 23-01 Water Treatment Plant Upgrade:** We have a Change Order request from the contractor that includes a revised finish date of July 24, 2026 and \$81,090 additional costs. General Manager recommends approval. Commissioner Nuckols made a motion to approve the change order and Commissioner Thompson seconded. The motion passed unanimously.
- b. Public Awareness request-WECO Graduation Advertisement:** This is an announcement on the radio for the graduating Seniors at Rockwood High School with 811 announcements included. We have included this in our Public Awareness Program in the past. Commissioner Thompson made a motion to approve the request and Commissioner Nuckols seconded. The motion passed and Commissioner Holloway passed.

After a brief communication from the Board the meeting adjourned at 6:23 PM by motion of Commissioner Holloway and seconded by Commissioner Nuckols. The motion passed unanimously.

  
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Larry Davis, Chairman

  
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Tausha Bruneel, Secretary