REGULAR MEETING OF THE

ROCKWOOD WATER, WASTEWATER & NATURAL GAS BOARD

June 23, 2026 @ 6:00 P.M.

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

Public Comment: None

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

Approval of May Financials: Tausha Bruneel reported that water and sewer revenues for April were $441,679; expenses were $346,327. Month to date, water and sewer revenues exceeded expenses by $461,799. Gas operating revenues totaled $208,082; operating expenses not including the cost of gas were $86,525. Month to date, gas expenses exceeded revenues by $44,814. Commissioner Thompson made a motion to accept the financials as presented and Commissioner Clem seconded. The motion passed unanimously.

General Manager's Report: Ms. Leffew reported that Commissioner Nuckols has resigned as of June 2026 and Commissioner Joe Moore will be fulfilling the term. Commissioner Ronnie Thompson was reappointed for a four-year term.

OLD BUSINESS:

a. **Operation Report:** Presented May report with no questions.

NEW BUSINESS:

a. **Consideration and approval of Services Agreement with Double L's Rental, LLC:** The contract is coming due for our current cleaning company for the Administrative and Operation buildings. We are asking for guidance as to whether we re-bid it out and see what comes in or if we renew the contract or to hire a part time custodial position around 20 hours a week. Recommend a part time person as it could save money in the long run. Commissioner Holloway made a motion to not renew current contract and hire for a part time custodial employee and Commissioner Clem seconded. The motion passed unanimously.
b. **Consideration and approval of engineering services from Jack Southard for water distribution project:** As discussed in the workshop we are looking to add a new line to help with the demand in the Tyler Pointe shopping center. Commissioner Holloway made a motion to approve the survey and design portion for $34,200 and Commissioner Thompson seconded. The motion passed unanimously.

c. **Consideration and approval of additional contract for Water Plant project utilizing remainder of State Revolving Fund balance:** There will be a surplus of $1.9M out of the original Water Plant funds once the current project is completed. Recommendation to utilize those funds toward the second phase of the Water Plant project in order to capture the 50% forgiveness from State Revolving Fund loan program. Commissioner Clem made a motion to use those funds toward the Phase 2 and Commissioner Thompson seconded. The motion passed unanimously.
d. **Consideration and approval of engineering amendment from Ardurra for Water Plant project:** This would be the start of Phase 2 engineering design costs and would add $120K to current contract. Commissioner Holloway made a motion to approve and Commissioner Clem seconded. The motion passed unanimously.
e. **Consideration and approval of Public Awareness request- City of Rockwood:** The City of Rockwood has requested donations for their annual Rockin the Ramp. Commissioner Holloway made a motion to donate $500 and Commissioner Clem seconded. The motion passed unanimously.

After a brief communication from the Board the meeting adjourned at 6:43 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