

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

August 25, 2026 @ 6:00 P.M.

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

Public Comment: None

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

Approval of July Financials: Tausha Bruneel reported that water and sewer revenues for July were \$495,032; expenses were \$315,953. Month to date, water and sewer revenues exceeded expenses by \$429,998, after capital contributions and grants were recorded. Gas operating revenues totaled \$170,308; operating expenses not including the cost of gas were \$93,438. Month to date, gas expenses exceeded revenues by \$73,654. Commissioner Thompson made a motion to accept the financials as presented and Commissioner Moore seconded. The motion passed unanimously.

General Manager's Report: Ms. Leffew reported that the metal on the top of the tank and the beams were worse than they thought once they started the work. All the beams will need replacing and it will cost additional money that can either be added to the current contract unless the Board approves a one-time payment to pay the additional funds needed. We should have the exact cost for next month's meeting. They also sent over a few more green samples that were closer to the "Rockwood Green" to consider for the "R" on the tank. The Board approved to change the color to Fairway instead of Meadow for the "R".

The Water Treatment Plant project should wrap up in the next four to six weeks.

Ms. Leffew requested the Board to move the September meeting to September 21. Board approved.

OLD BUSINESS:

- a. **Operation Report:** Presented July report with no questions.
- b. **Consideration of revision of Personnel Policy amendment based on recommendation by Board attorney:** After sending the changes to the Personnel Policy to our Attorney to make sure we were compliant with the State law and City Ordinance it was recommended the Board rescind the proposed changes the Board approved last month and to keep the original wording. Recommend approval. Commissioner Moore made a motion to approve amendment and to go back to original wording and Commissioner Clem seconded. The motion passed unanimously.
- c. **Consideration and Approval of Lead Service Line Inventory (LSI) Grant Program- Amendment No. 1- Cannon and Cannon, Inc/Ardurra Company:** This

amendment to the design contract does not change the original approved contract which had "Future Phase Tasks to be determined" for a total contract of \$250,000. This amendment defines the approved tasks under "Future Phases" that allows the expenditure of the remaining grant funding for the development of construction plans for the replacement of galvanized lines within the system. Recommend approval. Commissioner Moore made a motion to approve and Commissioner Thompson seconded. The motion passed unanimously.

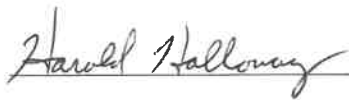
NEW BUSINESS:

- a. **Consideration and approval of purchase of 2 Chevrolet Silverado 1500 trucks-State of Tennessee Contract SWC#209 contract #88746:** Per the replacement plan approved with the budget, 2 trucks are available for purchase under the State of Tennessee contract. The total price is \$89,145.70 for both and they are in stock and should be delivered in two weeks. Recommend approval. Commissioner Holloway made a motion to purchase both trucks and Commissioner Clem seconded. The motion passed unanimously.
- b. **Consideration and approval of purchase of Case Mini-Excavator-Contractor's Machinery, Inc- Sourcewell contract price:** Per the replacement plan approved with the budget, the mini-excavator is currently in stock and can be delivered within a week to 10 days. This is under the Sourcewell contract. Recommendation is for purchase of CX42D for \$75,985.45. Commissioner Moore made a motion to purchase and Commissioner Clem seconded. The motion passed unanimously. Commissioner Clem made a motion to purchase the additional warranty of 5 years/300 hour. Commissioner Thompson seconded. The motion passed unanimously. This warranty was included in the purchase price.
- c. **Consideration and approval of Property Conservation Grant Resolution 26-04:** This grant is for additional lighting at the Waste Water Treatment Plant. Approval was recommended. Commissioner Moore made a motion to approve and Commissioner Clem seconded. The motion passed unanimously.
- d. **Consideration and approval of Employee Healthcare Plan -UHC-Sarah McCain:** The cost of healthcare is increasing but we have evaluated the costs and how they affect the budget with our accountant. Recommend approval of staying with UHC and the plan proposed. Commissioner Clem made a motion to approve and Commissioner Moore seconded. The motion passed unanimously.
- e. **Consideration and approval of American flag installation at Water Treatment Plant:** After looking at some of the options for a good quality flag pole and flag with installation it will be around \$7K for a 30-foot pole. Commissioner Clem made a motion to defer until next month and Commissioner Moore seconded. The motion passed unanimously.
- f. **Consideration and approval of quarterly Collection list:** The is the list to write off the debts outstanding and send to a collection agency. Recommend approval. Motion to approve by Commissioner Moore and seconded by Commissioner Thompson. Motion passed unanimously.
- g. **Consideration and approval of Public Awareness Requests:** We have two requests. The first one is from Rockwood Middle School for our sign renewal for the gymnasium for \$100. Recommend approval. Commissioner Clem made a motion to approve and

Commissioner Moore seconded. The motion passed unanimously. The second one is a fundraiser for Rockwood RV Park called Rocktober Fest. Commissioner Moore made a motion to decline and Commissioner Thompson seconded. The motion passed unanimously.

- h. Consideration and approval of Joe Moore for check authorization:** Recommend approval. Commissioner Thompson made a motion to approve and Commissioner Clem seconded. The motion passed unanimously.
- i. Consideration and approval to add Larry Davis to Committee for Customer Relief Fund:** Recommend approval. Commissioner Clem made a motion to approve and Commissioner Thompson seconded. The motion passed unanimously.

After a brief communication from the Board the meeting adjourned at 7:03 PM by motion of Commissioner Clem and seconded by Commissioner Moore. The motion passed unanimously.



Harold Holloway, Chairman



Tausha Bruneel, Secretary