

Water and Wastewater Authority
Meeting Minutes
Monday, February 13, 2023

Members Present: David Nipper, Ralph Wise, Tim Brown, Rick Clouse

Members Absent: Robert Gilliam

Others Present: Rick Soucy, Stephanie Bush

- Chairman David Nipper called meeting to order at 10:30 a.m.
- Motion to approve the agenda by Ralph Wise, seconded by Rick Clouse. Motion passed unanimously.
- Old Business: Discussion of Richardson's letter is carried over to next meeting. Motion to approve by Ralph Wise, seconded by Rick Clouse.

Discussion:

- The Board allowed \$12,000.00 of the depreciation account to be used for maintenance to replenish inventory and stock.
- David brought up the discussion of staging ARP funds to remove roots from leech fields by July of 2023.
- Rick Clouse made a motion to raise the new system installment fee from \$ 11,500.00 to \$ 15,000.00. Motion seconded by Tim Brown. Motion passed unanimously.
- David advised that 600 ft. of field line on Wayside Rd. bids be done by February 23, 2023.
- The 3x4 (as required by TDEC) sign is to be installed by Rick Soucy on gate of Wastewater station property.
- Tim Brown brought up discussion of asking for acreage from Phil Anderson for the possible construction of a retention pond.
- David advised there is a 4 hour training meeting available with TDEC on March 3, 2023 in Murfreesboro.
- Next planned meeting to be on site at Wastewater station property with maintenance personnel, Rick Soucy.
- Meeting adjourned