

Water and Wastewater Authority  
Meeting Minutes  
Monday, May 15, 2023

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

Attending: Rick Soucy, Justin Gilliam

- Chairman David Nipper called meeting to order at 10:30 a.m.
- Motion to approve the agenda by Rick Clouse, seconded by Ralph Wise. Motion passed unanimously.
- Motion to approve the Minutes of March 20, 2023 by Rick Clouse, seconded by Ralph Wise. Motion passed unanimously.

New Business:

- David opened with discussion of contacting 4 (four) of the 5 (five) residents not paying the \$45.00 monthly fee to advise they will be required to hookup to the system, which will be required of all homes by December 31, 2026, and will be provided a contract allowing 5 (five) year financing. Rick Clouse made motion to approve, seconded by Robert Gilliam. All approved
- All residents currently paying the \$45.00 will be grandfathered in and have until December 31, 2026 to be on the system. Motion made to approve by Robert Gilliam and seconded by Rick Clouse. All approved.
- Rick Clouse made motion to lower the current monthly system fee of \$114.00 to \$80.00, and to do away with the \$45.00 fee for those residents currently not on the system. Motion seconded by Tim Brown. All approved.

Old Business:

- It was discussed and agreed that the storage building to be constructed and approved in the March 20, 2023 meeting would not be necessary per Rick Soucy and Justin Gilliam (all parts and tools will be stored at the current maintenance facility).
- Robert Gilliam made motion to install blinders on the Alex and Kelly Robertson property to block view of the Plant instead of removing and replacing the current trees. Ralph Wise seconded motion. All approved.
- Robert Gilliam made motion to move forward with leach fields and obtaining the pre-bids for construction contractors and how the construction should be done by Zones and in stages. Robert is suggesting Zones 1, 2, 3, and 4 be done first and then 5, 6, and 7 to follow, with pre-bids to be taken according to: A) Tree clearing, B) Land prep, C) Installation of field lines (in accordance to Scott St. John's engineer plans), D) Landscaping, reseeding grass etc. Rick Clouse seconded. All approved.

- David reminded that currently the board members have 8 hours of the required 12 hours of training to fulfill. There are 2 training classes remaining for the year which are in August and November in Murfreesboro.
- Motion to adjourn by Rick and seconded by Ralph. Unanimous approval.