

Water and Wastewater Authority
Meeting Minutes
Monday, March 20, 2023

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

Members Absent: Robert 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.

Discussion:

- David opened discussion on obtaining bids to remove trees from leach fields which are approximately 4 acres each, 7 acres of which that are still wooded. Clearing should be done by zone in stages in order to avoid interruption in service. First zone completion by September, 2nd by December, 3rd by March, and 4th by June 2024. Ideal option would be to have it all complete between July and September. Will need to get bids for said work.
- There was a motion made to have a shed built to house parts and Rick Soucy, Maintenance Tech, to help with determination on how big the structure should be. Rick made motion to approve and Tim second. Unanimous approval. Rick and Tim will research pricing of structure.
- Discussion of all upgrades to be used with ARP monies instead of the budget.
- Ralph made motion for engineer to come out and survey area to see if we meet requirements for potential grant in May. Cost must not to exceed \$3000. Tim seconded. Unanimous approval.
- Hillsville has stepped in and got everyone current that were delinquent on their bills.
- 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 made by Rick for Field Line costs to be incurred by the contractors on new homes built and was seconded by Ralph. Unanimous approval.
- Next planned meeting tentatively set for June 5, 2023 as an on sight at Plant.
- Motion to adjourn by Rick and seconded by Tim. Unanimous approval.