## Water and Wastewater Authority Meeting Minutes Monday, October 16, 2023

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

- Chairman David Nipper called meeting to order at 10:30 a.m.
- Motion to approve the agenda by Rick Clouse, seconded by Tim Brown. Motion passed unanimously.
- It was discussed that David would get back with TDEC to setup and have area (ground) surveyed to make sure we have enough to complete the field line upgrade, as well as arranging to have soil sample tests to be done by Scott St. John, County Surveyor/Engineer.
- Robert Gilliam will be stepping down and Rick Sousy will possibly take his place on the Board if there is no conflict of interest with Coffee County Maintenance.
- Rick Sousy will check on lines going into "Country Air Lane" to prevent going under Wayside Road.
- Wayside Acres received an award for financials and budget being met on time, including the September 2023 depreciation values.
- David will be getting with Scott St. John this week in order to setup a meeting.
- There will be a Community Meeting set for all of Wayside Acres residents sometime in March 2024 to answer questions and show all progress made to this point. TDEC will also be present.
- Motion to adjourn by Tim Brown and seconded by Rick Clouse. Unanimous approval.
- Next meeting scheduled for January 8, 2024