

Cumberland Plateau Water Authority

Scheduled Meeting

June 2, 2025

Meeting Location: Cumberland Plateau Water Authority Office, 2089 E 1st St., Crossville, TN 38555

Board Members Present: Kevin Chamberlin, Greg Hanson, Sean Stephens, Brad Daugherty, Thom Hassler

Board Members Absent: Missy Sliger, Landon Headrick

Mr. Hanson calls the meeting to order with a quorum present.

Approve Minutes of:

- April 22, 2025 Board Special Call Meeting
 - o Pushed to the July meeting
- May 5, 2025 Board Meeting
 - o Mr. Stephens moves to approve. Mr. Hassler seconds. Motion passes unanimously.
- May 15, 2025 Board Special Call Meeting
 - o Mr. Stephens moves to approve. Mr. Hassler seconds. Motion passes unanimously.

Review Financial Report:

- ME April 30, 2025
 - o Mr. Hassler moves to approve. Mr. Stephens seconds. Motion passes unanimously.

New CPWA Board Meeting Time

- Mr. Chamberlin moves to change the standing monthly meeting for the CPWA Board of Directors to the third Monday at 5pm. Mr. Stephens seconds. Motion passes unanimously.

Old Business:

- Crab Orchard Consolidation Status
 - o Mr. Dyer informed us that the consolidation has moved forward well. Working on updating the building signage and the vehicle branding.
- State Comptroller's FY25 & 26 Budget Submissions
 - o Fuel tax exemption is still in process, but the rest of the items regarding state tax exemptions have been completed.
 - o FY26 Budget – Discussion regarding approval of the FY26 budget.
 - Mr. Hanson moves to accept the budget with three amendments:
 - Professional Fees: \$50,000
 - Training: \$10,000
 - Travel: \$10,000

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- Mr. Chamberlin seconds. Motion passes unanimously.
- FY25 Audit Status
- Meeting with City of Crossville – May 29th
 - Mr. Chadwell informed the board that the discussion went well. Mr. York was in attendance representing the City.

New Business

General Manager's Report

Public Comment

- Mr. Aaron Adkins requested some bio information on the website to get to know the board members. Mr. Adkins also requested to keep in mind wastewater in regards to the CPWA board's concerns.
- Mr. Craig Clark mentioned a recent Supreme Court ruling that passed today that makes federal compliance easier in water studies.

Mr. Chamberlin makes a motion to adjourn. Mr. Hassler seconded. Meeting is adjourned.

Next Meeting – July 21st, 2025 @ 5:00 pm @ the Cumberland Plateau Water Authority Office,
2089 E 1st St., Crossville, TN 38555

Greg Hanson

Chairman

Sean Stephens

Vice-Chairman

Kevin Chamberlin

Secretary