

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, Brad Daugherty, Thom Hassler, Missy Sliger, Landon Headrick

Board Members Absent: Sean Stephens

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

Approve Minutes of:

- April 22, 2025 Board Special Call Meeting
 - o Pushed to August Meeting
- June 2025 Board Meeting
 - o Mr. Hassler moves to approve, Mr. Daugherty seconds. Unanimously approved.

Review Financial Report:

- YE June 30, 2025
 - o Mr. Chamberlin moves to approve, Mr. Daugherty seconds. Unanimously approved.

Old Business:

- Audit Status
 - o Audit is planned to take place for COUD in September and CPWA in October, respectively.
- Meeting with City of Crossville – July 24th
 - o Still set to take place. Mr. Dyer to share the details for board members to attend if available.

New Business:

- Water Feasibility Study – Jamie Carden, McGill Associates
 - o General overview presented before the meeting.
- Policy Update / Resolution
 - o Board members in attendance agree that the board previously approved the adoption of COUD policy and will amend as required per CPWA future needs.
- 401(k) Resolution
 - o Mr. Daugherty moves to approve the resolution as presented, Mr. Hassler seconds. Unanimously approved.
- TCRS Buyback
 - o Mr. Chamberlin moves to approve the TCRS Buyback as presented, Ms. Sliger seconds. Unanimously approved.
- Telemetry System Upgrade
 - o Telemetry System is original to the '95 treatment plant construction and is currently significantly out-of-date and there is concern that there could be major issues should the system fail.

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- Mr. Dyer presented an option to purchase a new telemetry system for the water treatment plant to bring the operations system up-to-date.
 - Mr. Hanson requested that Mr. Dyer ensure that the sole-source purchase is within the CPWA by-laws.
- Phone Allowance
 - Mr. Dyer proposes a \$100/month allowance in lieu of purchasing an additional phone plan.
 - Mr. Hanson proposes to approve a \$100/month phone allowance for the General Manager. Mr. Chamberlin seconds. Unanimously approved.
- State Comptroller – Annual Information Report
- TAUD Business Conference – Aug. 6th – 8th

General Manager's Report

- Ross Colona w/ the Comptroller's office joined for a recent meeting with West Cumberland Utility Board water customers.
- Mr. Dyer will attend South Cumberland Utility's meeting tomorrow.
- Mr. Dyer met w/ Bondecroft since our last meeting. They have excess water supply currently but experiencing growth.
- Mr. Aaron Adkins passed his Level 3 water treatment facility test recently, which is a great achievement as the test has a high failure rate. Congratulations to Mr. Adkins.

Public Comment

- Concerns raised regarding water treatment plant / cyber security.
 - Everett Bolin mentioned that the system is entirely disconnected from the Internet to maintain safety.

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

Next Meeting – **August 18th, 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