

Cumberland Plateau Water Authority

Special Called Meeting

October 1, 2025

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

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

Board Members Absent: Missy Sliger, Landon Headrick

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

- Roll Call
- Public Comment
- New Business
 - o Discussion and vote on resolutions for South Cumberland Utility District merger with Cumberland Plateau Water Authority.
 - Language from the COUD / CPWA Resolution needs to be incorporated and remove any specific references to previously offered third-party retirement plans by SCUD. The resolution still confirms that no previously offered third-party retirement plans will be impacted by CPWA resolution.
 - Revise language in Section 3: all SCUD debt shall be paid by SCUD prior to CPWA merger as well as clarifying language regarding outstanding debts, bonds and other obligations.
 - Revise language in Section 4: remove reference to water rates.
 - o Mr. Chamberlin moves to approve the consolidation agreement w/ revisions as presented. Mr. Stephens seconds. Unanimously approved.

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

Next Meeting – **October 20th, 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