

Cumberland Plateau Water Authority

Scheduled Meeting

December 15, 2025

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

Board Members Present: Greg Hanson, Kevin Chamberlin, Brad Daugherty, Thom Hassler, Landon Headrick, Missy Sliger

Board Members Absent: Sean Stephens

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

- Roll Call
- Review Minutes of Previous Meetings
 - o November 17th Scheduled Meeting
 - Mr. Hassler moves to approve. Mr. Daugherty seconds. Unanimously approved.
 - o November 21st Special Called Meeting
 - Mr. Daugherty moves to approve. Mr. Hassler seconds. Unanimously approved.
- Public Comment
 - o Jeanne Geib had questions regarding the work happening on the connection at Miller bypass. The connection is with the City of Crossville and there is a previously agreed upon rate of purchase.
 - o Mr. Steve Stone complimented the CPWA with the progress that is being made in the community. He commented on priority to progress this movement and its good for getting the attention of the powers that be to help our area.
- Manager's Report
 - o Personnel
 - CPWA posted a position for CFO and started to receive resumes.
 - The job posting is through Indeed currently but Mr. Dyer will work to get it located in the CPWA website as well.
 - o Banking
 - Largest expense on this statement is under System Repair and Maintenance. Normal annual tank maintenance is the driver of this cost.
 - Audit is underway and soon to be completed. No major questions or concerns from the auditor at this time.
 - o Projects
 - Old Peavine Road
 - Deadline for April 2026 project completion.
 - Water Line Extension Request

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- A local developer of property on Renegade Mountain requesting information on a water line extension, if the total project comes to fruition, of roughly 550' of new water line.
- General Discussion
 - Water Loss – Mr. Hanson repeated his request to have a general graph showing water loss numbers over time. Mr. Dyer assured the board they are working on generating this but working from relatively recent numbers, there is not yet much to show. This will be generated for future meetings.
 - Mr. Dyer mentioned tomorrow's West Cumberland Utility District meeting at 6pm where he expects the board will vote on the third and final resolution
 - South Cumberlands Utility District public hearing to join the CPWA will be on Dec. 18th at 5pm at the Thunderbird Recreation Center in Tansi.
 - If passed, the date of SCUD officially joining the CPWA will be effectively January 2nd.
 - Mr. Dyer met with the Fall Creek Falls Utility District to have early discussions about what a potential merger/partnership might look like. He has also met with Fentress County for the same purpose.
 - Discussed corrosion issues at the water treatment facility. An early price estimate for the work required was in the ballpark of \$91k.
 - HVAC issues – one of the heating units has gone out downstairs in the water treatment plant. A new electric heater for this space was estimated at roughly \$4200. An option to do two new minisplit HVAC units was around \$10,900.
 - Dam Inspection planned for Dec. 22nd.
 - Starting in January, CPWA is going from a weekly payroll to a bi-weekly.
- Bad Debt Report
- Business of the Meeting
 - Enterprise Resource Planning Software
 - Current United Systems (G4) is no longer supported.
 - Upgrading to United Systems (G5) is financially impactful as they have a per customer fee.
 - Other options are currently being explored but one of the major factors is being able to monitor and develop metrics for the individual districts.
 - Mr. Dyer needs approval from the board to be able to pursue an ERP system as soon as the SCUD resolution occurs.

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- Mr. Chamberlin moves to approve CPWA pursuing a new ERP system through OpenGov at the pricing and plan presented contingent on approval of the SCUD resolution. Mr. Hassler seconds. Unanimously approved.
- Water Feasibility Study
 - Jamie Carden w/ McGill Associates discussed potential water study information for the Cumberland Plateau. Most studies previously done have been focused on the impact for the City of Crossville as they were the ones funding the studies.
 - McGill would partner with Western Hydrologics Consulting and the Davey Group as subconsultants to complete a comprehensive water feasibility study.
 - The study would be broken into two phases:
 - Phase 1 – Review of Existing Data and Defining Regional Demands
 - Phase 2 – Prelim. Design and Implementation Considerations and a Feasibility Report
- Other Matters
 - Mr. Dyer recommended a special commendation for the front office staff for their work in data entry for the combining utilities. Ms. Sliger moves to approve a \$1000 bonus for the five front office staff members. Mr. Chamberlin seconds.

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

Next Meeting – **January 19th, 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