

Cumberland Plateau Water Authority

Scheduled Meeting

June 15, 2026

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

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

Board Members Absent: Sean Stephens

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

- Roll Call
- Review Minutes of Previous Meeting
 - o Ms. Sliger moves to approve. Mr. Headrick seconds. Unanimously approved.
- Public Comments
 - o Ms. Jeanne Geib asked a question regarding the contract to purchase water from the City of Crossville.
- Manager's Report
 - o Personnel
 - Mr. Dyer provided an update regarding hiring to replace Rosemary. Misty Brown has been hired and is currently being trained by Rosemary.
 - Two CPWA employees have passed two new license exams. Ethan Worley has passed the Distribution License exam and Aaron Adkins passed his Grade IV Water Treatment License.
 - o Banking
 - Mr. Dyer introduced Daniel Peterson, CPWA's accounting consultant. Mr. Peterson provided a thorough overview of CPWA financials.
 - Financials are still working through the auditing of SCUD and WCUD, but steps are being taken to complete these and reconcile.
 - o Bad Debt
 - o Projects
 - Mr. Dyer gave a general overview of outstanding projects.
 - o General Discussion
 - Mr. Dyer informed the board that Mr. Sam McAdoo is planning to attend the July meeting to provide an update on the discussion regarding Tansi wastewater management and partnering with the CPWA.
 - Discussion regarding meters:
 - Cell-reading meters vs. Drive-by meters.
- Business of the Meeting
 - o New Dump Truck Order – Model MV607 SBA

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- Mr. Dyer mentioned that the CPWA will need a new dump truck soon. The price is set on the one truck that has been discussed. Mr. Chamberlin moves to approve the purchase of a new dump truck at the general manager's discretion not to exceed price of \$140,000. Mr. Daugherty seconds. Unanimously approved.
- Purchase Replacement Retainer Screens
 - Preventative maintenance to purchase from a vendor CPWA has purchased from before. Price for new filters would not exceed \$15,000. Mr. Daugherty moves to approve the purchase not to exceed \$15,000. Mr. Headrick seconds. Unanimously approved.
- Other Matters
 - General Manager vacation policy discussion. New adopted policy for CPWA employees would reduce from the negotiated policy when Mr. Dyer was originally hired. Mr. Hanson moves to keep Mr. Dyer in the previously agreed upon 5-10 years of service vacation approval. Mr. Chamberlin seconds. Unanimously approved.
 - Intern Interview
 - Mr. Dyer met with a potential student intern seeking a paid internship in water filtration. The board agrees this would be a good opportunity to provide guidance and training to the next generation of utility workers.
 - Water Treatment Facility Capacity
 - A local builder is looking to build six houses in Woodgate's water treatment facility area of service where the system is currently at capacity. The treatment facility manager advises no new buildings built in this area to connect to the wastewater treatment system. The board agrees with this assessment.
 - City of Crossville
 - The City Council voted to proceed with the referendum to work toward partnership with the CPWA and pause all work/discussion regarding the Meadow Park Lake dam.
 - Mr. Dyer recommends CPWA working with a public relations firm to make sure that the voters in the City of Crossville are aware of the resolution and the impacts / benefits of regionalization. This vote is incredibly important for the future of water on the Cumberland Plateau. Mr. Chamberlin moves to approve the General Manager to pursue requests for proposals from public relations firms not to exceed \$30,000. Mr. Hassler seconds. Unanimously approved.

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- Fairfield Glade Board Meeting
 - Mr. Dyer and Mr. Hanson will be meeting with Fairfield Glade on July 7th at 2pm to discuss water conservation.

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

Next Meeting – **July 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