

**REGULAR MEETING
LOUDON UTILITIES**

September 28, 2020

The Board of Directors of Loudon Utilities held its properly advertised regular meeting on September 28, 2020, at 4:30 p.m., in the public meeting space of the Loudon Municipal Building. Those present were Chairman Don P. Campbell, Directors Gene Farmer (videoconference), Tim Dixon, Carlie McEachern, and Bart Watson. Others present were Manager Ty Ross, Nicole Curtis, John Davis, Bill Watkins, Attorney Kris Frye, and Secretary Meghan Hull. Parker Wright, *Loudon County NewsHerald*, represented the press. Chip Lynn video recorded the meeting for redskinradio.com. Also present or attending by videoconference were approximately ten (10) citizens and employees.

Chairman Campbell welcomed everyone and called the meeting to order. Campbell read a statement defining the meeting being held by videoconference pursuant to Executive Order No. 16 to protect the safety and health of the citizens of Loudon from the coronavirus outbreak.

Chairman Campbell called for a roll call of the Board. Board Members Campbell, Dixon, McEachern, and Watson were on premise with Board Member Farmer attending by videoconference.

Chairman Campbell asked if anyone wished to speak to the Board about anything not on the agenda. There was no response.

Chairman Campbell asked for approval of the minutes of the regular meeting held on August 24, 2020. **A motion was made by Director McEachern, seconded by Director Watson and unanimously passed that the minutes of the regular meeting held on August 24, 2020 be approved as written.**

Financial Reports were distributed for the workshop. Finance Director Curtis gave a presentation at that time on the financial reports. **A motion was made by Director Dixon, seconded by Director Watson and unanimously passed that the reports be received and placed on file.**

The first item for Board action was to consider a contract for a Tellico Village Property Owner's Association water sales agreement. TVPOA will be meeting on Wednesday, October 7, 2020 to present the agreement to their board. **A motion was made by Director Dixon and seconded by Director Watson that the following resolution be approved:**

RESOLUTION NO. 2020-37

**AUTHORIZING WATER SALES AGREEMENT WITH
TELLICO VILLAGE PROPERTY OWNER'S ASSOCIATION**

Upon a roll call vote, the resolution was passed unanimously.

The next item for Board action was a power supply flexibility agreement with the Tennessee Valley Authority. There could be a large solar energy producer in the area

shortly. **A motion was made by Director Farmer and seconded by Director McEachern that the following resolution be approved:**

RESOLUTION NO. 2020-38

**APPROVING A POWER SUPPLY FLEXIBILITY AGREEMENT
WITH THE TENNESSEE VALLEY AUTHORITY**

Upon a roll call vote, the resolution was passed unanimously.

Board next considered the removal of roofing insulation at the Operations Center in preparation of roof repair and replacement. **A motion was made by Director McEachern and seconded by Director Watson that the following resolution be approved:**

RESOLUTION NO. 2020-39

**AUTHORIZING THE INSULATION REMOVAL
OF OPERATIONS CENTER ROOFING**

Upon a roll call vote, the resolution was passed unanimously.

Board discussed the repair and replacement of the roofing at the Operations Center. The material being used is pre-insulated. **A motion was made by Director McEachern and seconded by Director Dixon that the following resolution be approved:**

RESOLUTION NO. 2020-40

**AUTHORIZING THE REPAIR AND REPLACEMENT
OF OPERATIONS CENTER ROOFING**

Upon a roll call vote, the resolution was passed unanimously.

The last item for Board consideration was to set the natural gas rate. **A motion was made by Director Dixon and seconded by Director Watson that the following resolution be approved:**

RESOLUTION NO. 2020-41

**ESTABLISHING NATURAL GAS RATES
EFFECTIVE OCTOBER 2020**

Upon a roll call vote, the resolution was passed unanimously.

Manager Ross stated that the Tennessee Valley Authority fuel cost adjustment had increased \$0.01271 per kWh to \$0.01428 per kWh. This results in a \$1.57 increase for each 1,000 kWh of residential customer usage.

There being nothing further, Chairman Campbell adjourned the meeting at 4:50 p.m.

Secretary

Chairman