

**REGULAR MEETING
LOUDON UTILITIES**

July 26, 2021

The Board of Directors of Loudon Utilities held its properly advertised regular meeting on July 26, 2021, 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, Tim Dixon, Carlie McEachern, and Bart Watson. Others present were Manager Ty Ross, Nicole Curtis, John Davis, Attorney Kris Frye, and Secretary Meghan Hull. Also present were twelve (12) people.

Chairman Campbell welcomed everyone and called the meeting to order.

Chairman Campbell honored employees Stephanie Lawhon (27 years), and Greg McNabb (27 years) for their service.

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 June 21, 2021. **A motion was made by Director McEachern, seconded by Director Watson and unanimously passed that the minutes of the regular meeting held on June 21, 2021 be approved as written.**

Finance Director Curtis had given a presentation on the financial reports at the workshop. **A motion was made by Director Farmer, 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 the purchase, installation, and implementation of a software package. Keith Jones, NISC sales manager, gave a presentation of the options included. **A motion was made by Director Farmer and seconded by Director Watson that the following resolution be approved:**

RESOLUTION NO. 2021-34

**APPROVING THE PURCHASE, INSTALLATION, AND IMPLEMENTATION
OF NISC SOFTWARE AND SERVICES**

Upon a vote, the resolution was passed unanimously.

The next item for Board action was to consider the purchase of properties for infrastructure upgrades in the water and waste water distribution systems. Discussion was held as to the number of properties involved. Attorney Frye stated that the potential easements were not necessarily included. **A motion was made by Director Watson and seconded by Director Dixon that the following resolution be tabled until following an executive session:**

**AUTHORIZING ACQUISITION OF PROPERTY
FOR INFRASTRUCTURE FOR THE
WATER AND WASTE WATER DISTRIBUTION SYSTEMS**

Upon a vote, the resolution was passed unanimously.

Board consideration was given to set the natural gas rate. **A motion was made by Director Watson and seconded by Director Farmer that the following resolution be approved:**

**RESOLUTION NO. 2021-35
ESTABLISHING NATURAL GAS RATES
EFFECTIVE AUGUST 2021**

Upon a vote, the resolution was passed unanimously.

Manager Ross stated that the Tennessee Valley Authority fuel cost adjustment had decreased from \$0.01901 per kWh to \$0.01874 per kWh. This results in a \$0.27 decrease for each 1,000 kWh of residential customer usage.

Chairman Campbell recessed the meeting for an Executive Session at 4:51 p.m. with attendees as follows: Campbell, Farmer, Dixon, McEachern, Watson, Ross, and Attorney Frye.

4:52 PM - EXECUTIVE SESSION – 5:02 PM

Chairman Campbell reconvened the meeting at 5:03 p.m.

Chairman Campbell asked if there was any further discussion for consideration of the potential purchase of properties for the infrastructure in the water and waste water distribution systems. **A motion was made by Director Watson and seconded by Director Dixon that the following resolution be approved as written:**

**RESOLUTION NO. 2021-36
AUTHORIZING ACQUISITION OF PROPERTY
FOR INFRASTRUCTURE FOR THE
WATER AND WASTE WATER DISTRIBUTION SYSTEMS**

Upon a vote, the resolution was passed unanimously.

There being nothing further, Chairman Campbell adjourned the meeting at 5:05 p.m.

Secretary

Chairman