

**REGULAR MEETING  
LOUDON UTILITIES**

**September 27, 2021**

The Board of Directors of Loudon Utilities held its properly advertised regular meeting on September 27, 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, and Carlie McEachern. Director Bart Watson was absent. Others present were Manager Ty Ross, Nicole Curtis, John Davis, Bill Watkins, Attorney Kris Frye, and Secretary Meghan Hull. Also present were approximately twelve (12) people.

Chairman Campbell welcomed everyone and called the meeting to order.

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

Chairman Campbell honored employees David Fickey (26 years), Gregg Hensley (35 years), and John Davis (40 years) for their service.

Chairman Campbell asked for approval of the minutes of the regular meeting held on August 23, 2021. **A motion was made by Director Dixon, seconded by Director Farmer and unanimously passed that the minutes of the regular meeting held on August 23, 2021 be approved as written.**

Financial reports had been distributed for July. **A motion was made by Director Dixon, seconded by Director Farmer and unanimously passed that the reports be received and placed on file.**

The first item for Board action was a power supply flexibility agreement amendment with the Tennessee Valley Authority. This amendment with TVA better allows for a solar energy program in the near future. **A motion was made by Director McEachern and seconded by Director Farmer that the following resolution be approved:**

**RESOLUTION NO. 2021-42**

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

**Upon a vote, the resolution was passed unanimously.**

Next Board considered participation in the preliminary engineering of a fiber optic network project across the Tennessee Valley with Seven States Power Corporation coordinating the project. In the event that sufficient member funding does not occur by October 31, 2021 the project does not proceed. **A motion was made by Director Farmer and seconded by Director McEachern that the following resolution be approved:**

**RESOLUTION NO. 2021-43**

**AUTHORIZING PARTICIPATION IN  
SEVEN STATES MIDDLE MILE FIBER OPTIC NETWORK PROJECT**

**Upon a vote, the resolution was passed unanimously.**

Next Board discussed the bid award to Adams and Sons, Inc. for the water tank project in the Watt Cemetery Road area. **A motion was made by Director Farmer and seconded by Director McEachern that the following resolution be approved:**

**RESOLUTION NO. 2021-44**

**AWARDING BID FOR  
THE WATT CEMETERY ROAD WATER PROJECT**

**Upon a vote, the resolution was passed unanimously.**

Board consideration was given to approve the removal of certain fixed assets that are obsolete and/or have previously been declared surplus. **A motion was made by Director Dixon and seconded by Director McEachern that the following resolution be approved:**

**RESOLUTION NO. 2021-45**

**AUTHORIZING FIXED ASSETS LEDGER ITEMS  
TO BE DECLARED SURPLUS**

**Upon a vote, the resolution was passed unanimously.**

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

**RESOLUTION NO. 2021-46**

**ESTABLISHING NATURAL GAS RATES  
EFFECTIVE OCTOBER 2021**

**Upon a vote, the resolution was passed unanimously.**

Manager Ross stated that the Tennessee Valley Authority fuel cost adjustment had increased from \$0.01802 per kWh to \$0.01997 per kWh. This results in a \$1.95 increase for each 1,000 kWh of residential customer usage.

Manager Ross stated that two (2) directors would be out of town on October 11, 2021 and suggested that the workshop meeting be rescheduled for October 18, 2021. Chairman Campbell requested that it be advertised to reschedule the workshop.

There being nothing further, Chairman Campbell adjourned the meeting at 4:53 p.m.

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Secretary

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Chairman