

Friendsville Utility Board
Regular Meeting
February 1, 2024
Friendsville City Hall
Minutes

Present:

Mayor Steven Cardwell	City Attorney Rob Goddard
Vice Mayor Sandra Bell	Building Official Barry Ottinger
Commissioner Jonathan Newberry	Sergio Rios
Commissioner Margaret Maze	Dana Bentz
City Recorder Janet Ledbetter	Debbie Bentz
Executive Assistant Kim Rogers	

Absent: Commissioner Shane Rogers

1. Meeting was called to order at 6:11 p.m.
2. Motion to approve minutes from previous meeting by Commissioner Newberry, second by Commissioner Maze. Motion passed.
3. Public input not on agenda: none
4. Other business not on agenda: Mayor Cardwell mentioned that the new pole barn building was complete. There was some snow damage at the city garage. Kim Rogers said employees were removing the tree that had fallen on the road at the Countryside tank, and she said the road was in bad shape from the weather. There had been no communication with the HOA at Fox Creek regarding the road repairs. Kim also mentioned that they were waiting on TDEC approval for the Big Springs line extension. The ARPA grant is at a standstill because TDEC didn't approve the second plan that was submitted. Mayor Cardwell said they had a meeting scheduled to discuss this with TDEC.
5. Discussion:
Operations Report: Kim Rogers gave the board two water loss reports. She said they had put in the actual reading dates, which were 12/28-1/29, and it gave them a 3.59% loss. The other report was from 12/28-1/28, and it showed

a 57% water loss. She said she was sure both were wrong, but she and Chris didn't know what the issue was. All of the known leaks have been repaired, but there could be more.

Financial Report: Janet Ledbetter discussed the Budget to Actuals. The Water Fund had already surpassed budgeted revenues in all line items except for Water Revenue and interest, which is added monthly.

6. Motion to adjourn by Commissioner Newberry, second by Vice Mayor Bell. Motion passed. Meeting was adjourned at 6:18 p.m.



Mayor Steven Cardwell



City Recorder Janet Ledbetter