

**Heard County Water Authority
Board Meeting Minutes
April 24, 2017**

The Heard County Water Authority Board met in regular session on Monday April 24, 2017 at 5:00p.m. The following members were present: James Ray Gosdin, Sr., Carrie Rutledge, Loy Howard and Tommie McKeever.

Mr. Gosdin called the meeting to order and Director Laurie Cook gave the invocation and led the Pledge of Allegiance.

Recognition of Guests – Lawrence Lipford

Public Comments: Lawrence Lipford spoke about the age of the water lines within the city limits of Franklin and the need to upgrade them.

Approve / Modify Agenda – On motion and second (Howard, McKeever) a unanimous vote was made to approve the agenda.

Approve/Modify Minutes: On motion and second (Howard, McKeever) a unanimous vote was made to approve the minutes for March, 2017.

New Business:

Insurance Renewal: Laurie Cook presented the proposed new rates for Insurance Coverage for the Heard County Water Authority buildings and equipment. There is a small premium increase, but there were some items added to the coverage.

On motion and second (Howard, McKeever) a unanimous vote was made to accept new proposed insurance rate.

Distribution Shop Roof Repair: Laurie Cook presented an estimate from LL Rogers & Son for the roof repair at the shop in the amount of \$4,950.00.

On motion and second (Howard, Rutledge) a unanimous vote was made to approve roof repairs by LL Rogers and Son.

Old Business:

Director Cook updated the Board Members on the current status of SPLOST Funds. She has sent a letter to Heard County Chairman Lee Boone. He has responded by phone and told Ms. Cook that the County would be sending a check this week. Ms. Cook has opened a SPLOST IV account with Regions Bank to help track how the money is used. Board Member Loy Howard shared that he and Alvin Ginn had met with Commission Chair Lee Boone and discussed the upcoming water projects, and he found Chairman Boone is very supportive and willing to work with the Authority in administering SPLOST IV proceeds.

Laurie Cook updated the Board Members on the current status of the City of LaGrange account. Attorney Jerry Ann Connor sent the City of LaGrange a letter on the Water Authority's behalf. They are currently not paying their bill but we are giving them time to confer with their attorney. We are currently awaiting a response from the Utilities Director, Patrick Bowie.

Reports:

- 1.) **Administration-** Michelle reviewed the financial statement.
*Revenue has increased a little over \$90,000.00 from previous year.
* The HCWA is so far \$116,000.00 under budget for the year.

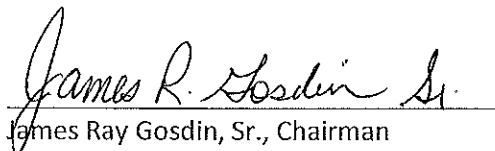
- 2.) **Distribution-** Edward Ponder reported for Distribution:

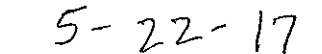
Services: 4
Leaks: 8
Locates: 44
Work Orders: 78
Turn Offs: 52
DOT Permits: 1

A general safety meeting was held for Distribution Department.

- 3.) **WTP-** Bryant Snyder reported normal operations and no violations for March. A general safety meeting was held for his department.
- 4.) **WWTP-** Darrell Brice reported normal operations and no violations for March. A general safety meeting was held for his department.

Adjournment- On motion and second (Rutledge, McKeever) a unanimous vote was made to adjourn at 5:48 pm.


James Ray Gosdin, Sr., Chairman


Date