

**Heard County Water Authority
Board Meeting Minutes
April 18, 2022**

The Heard County Water Authority Board met in regular session on April 18th, 2022, at 5:00 p.m. The following members were present: James Ray Gosdin, Sr., Alvin Ginn, Loy Howard and Shane Cammon.

Chairman Gosdin called the meeting to order. Alvin Ginn gave the invocation and led the Pledge of Allegiance.

Recognition of Guests: Chris Walker, Marsh & McLennan

Approve Agenda: On motion and second (Ginn, Howard) a unanimous vote was made to approve the agenda.

Approve Minutes: On motion and second (Howard, Ginn) a unanimous vote was made to approve the minutes for March 2022.

New Business:

Insurance Renewal: Chris Walker with Marsh & McLennan presented the Proposal of Insurance and Risk Management to the Board. On motion and second (Ginn, Cammon) a unanimous vote was approve the Insurance Renewal with Marsh & McLennan Agency.

Low-Income Home Water Assistance Program: Director Cook addressed the Board concerning the Low-Income Home Water Assistance Program being implemented in surrounding counties. Director Cook and Beth Cantrell met with members of Community Action for Improvement, Inc. concerning this particular assistance for customers regarding their water bills. The assistance will be through the LIHWAP program and not through HCWA. Any qualifying and approved households will have a check issued to HCWA on their behalf. The check would either be in the amount of \$200 or \$300 and would first pay for any past due amount and then any remaining money would be credited to the customer's account for future water usage. On motion and second (Howard, Cammon) a unanimous vote was made to participate in this assistance program.

Grass Cutting Equipment: Director Cook addressed the board concerning the fact that no grass cutting bids were submitted despite running the ad longer and removing the requirement for the chemical license as long as no round up or chemicals were used. After Director Cook talked to Joe Jones, Distribution Superintendent and Darrell Brice, WWTP Manager about this situation, they all felt a good option would be buying the lawn equipment and trailer to do the grass cutting in house. On motion and second (Howard, Ginn) a unanimous vote was made to approve the purchase of the lawn equipment and trailer for cutting the HCWA grass.

Old Business:

None

Reports:

1.) **Administration:** Beth Cantrell, Lead Operations Specialist, presented the financial statement for March, 2022.

MARCH 2022

*Income: \$232,849.00

*Expenses: \$177,790.63

*Net Income: \$55,058.37

*Net Income with Depreciation and other Expenses: \$<788.40>

2.) **Distribution:** Joe Jones, Distribution Superintendent, presented for Distribution for March, 2022.

March 2022

Services: 5

Leaks: 13

Main Breaks: 2

Valve Maint: 1

Meter Pump Testing: 9

Locates: 144

Work Orders: 75

Turn Offs: 19

Data Log: 1

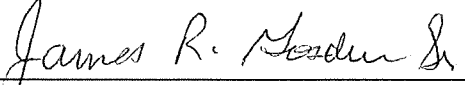
Meter Chg. Outs: 4

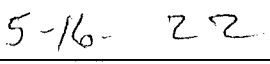
DOT Permits:0

3.) **WTP:** Director Cook, presented for the Water Treatment Plant for March 2022. No violations for the month. Sludge removal by Eagle Dynamic is scheduled to start April 18, 2022. Preliminary startup date for Plant #2 is May 9, 2022.

4.) **WWTP:** Darrell Brice, WWTP Manager presented for the WWTP for March 2022. No violations in the month of March 2022.

Adjourn: On motion and second (Ginn, Howard) a unanimous vote was made at 6:04pm to adjourn the meeting.


James Ray Gosdin, Sr., Chairman


Date