

**Heard County Water Authority
Board Meeting Minutes
Aug 26, 2019**

The Heard County Water Authority Board met in regular session on Aug 26, 2019 at 5:00p.m. The following members were present: James Ray Gosdin, Sr., Alvin Ginn, Patty Jiles, Tommie McKeever and Loy Howard.

Chairman Gosdin called the meeting to order. Tommie McKeever gave the invocation and led the Pledge of Allegiance.

Recognition of Guests: Chad Sipe with Carter & Sloope

Approve Agenda: On motion and second (Ginn, Jiles) a unanimous vote was made to approve the agenda, with the modification to include the FY 19 Audit under New Business.

Approve Minutes: On motion and second (Jiles, McKeever) a unanimous vote was made to approve the minutes for July 2019.

New Business:

Heard County School Logo for Bevis Tank: Director Laurie Cook discussed having the Heard Co. High School Mascot displayed on the Bevis Tank. The Heard Co. School System and The Development Authority will split the cost to have the logo positioned on the tank. On motion and second (Ginn, McKeever) a unanimous vote was made to approve the logo for Bevis Road Tank.

Chattahoochee River Withdrawal Permit Renewal: Director Laurie Cook discussed the permit renewal. Chad Sipe gave his input on this matter and stated that he felt HCWA had a 0% chance of getting a permit renewal, due to EPD's current criteria for renewing permits. Director Cook stated HCWA could reapply in the future as necessary.

Computer Service for Office: Director Laurie cook presented the proposal from Hayes Computer Service. She discussed how this would give HCWA additional security features that would improve fraud protection. On motion and second (Ginn, McKeever) a unanimous vote was made to approve the computer server for the office.

Wastewater Treatment Plant Repair: Director Laurie Cook and Manager Darrell Brice presented bids for the repair that is needed at the Waste Water Treatment Plant. Brice presented four bids for the cost of the repair. WesTech was the bid that was most reasonable and had the required experience. On motion and second (Ginn, Jiles) a unanimous vote was made to approve the WesTech bid for the repair at the WWTP.

2019 Fiscal Year Audit by Geer & Associates: Director Laurie Cook presented a letter from Geer & Associates regarding the 2019 fiscal year audit. On motion and second (Jiles, McKeever) a unanimous vote was made to approve Geer & Associates to conduct the 2019 Fiscal Year Audit.

Old Business:

Bank OZK Transition: Director Laurie Cook gave an update on the bank transition. Some of the Accounts have been transferred already and after 9/10/2019 the transition will be completed.

Reports:

1.) Administration: Michelle Robinson, CPA, presented the financial statement for July 2019.

*Income: \$243,131.38

*Expenses: \$181,537.32

*Net Income \$61,594.06

2.) Distribution: Michael McClain presented for Distribution for July 2019:

Services: 1
Leaks: 27
Main Breaks: 2
Main Leaks: 0
Locates: 34
Work Orders: 194
Turn Offs: 37
Data Log: 41
DOT Permits: 1

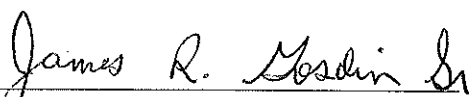
3.) WTP- Director Laurie Cook presented for the Water Treatment Plant. She reported normal operations and no violations for July 2019. Safety Meeting on August 20, 2019 was on general safety and awareness.

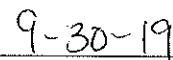
4.) WWTP-Darrell Brice presented for the Waste Water Treatment Plant. He reported normal operations and no violations for July 2019. Safety Meeting was held on 8/21/2019 on Safe Lifting.

Executive Session: On motion and second (Ginn, McKeever) a unanimous vote was made to enter Executive Session.

Return to Open Session: On motion and second (Howard, McKeever) a unanimous vote was made to return to Open Session. No action was taken in Executive Session.

Adjourn: On motion and second (Ginn, Jiles) a unanimous vote was made to adjourn at 6:19 pm.


James Ray Gosdin, Sr., Chairman


Date