

**Heard County Water Authority
Board Meeting Minutes
August 31, 2020**

The Heard County Water Authority Board met in regular session on August 31st at 5:00p.m. The following members were present: James Ray Gosdin, Sr., Loy Howard, Alvin Ginn, Patty Jiles, and Tommie McKeever.

Chairman Gosdin called the meeting to order. Joe Jones gave the invocation and led the Pledge of Allegiance.

Recognition of Guest: Tom Sloope, PE, Carter & Sloope

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

Approve Minutes: On motion and second (Howard, McKeever) a unanimous vote was made to approve the minutes for July 2020.

Public Comments: None

New Business:

WTP Yard Piping Improvements Bid – The bid submitted by Ronnie Jones for the WTP yard piping project was reviewed. On motion and second (Ginn, Howard) a unanimous vote was made to approve the bid submitted by Ronnie Jones.

Old Business:

GEFA Loan Approval: Director Laurie Cook gave an update on the loan status. HCWA is approved for a \$4,000,000 Drinking Water State Revolving Fund loan by GEFA, and is eligible for principal forgiveness up to \$1,500,000. Cook reported and estimated time of receiving funds by late September 2020. On motion and second (Ginn, Howard) a unanimous vote was made to put the project out for Bid.

Reports:

1.) Administration: In Michelle Robinson's absence, Director Cook presented the financial statement for July 2020.

July

*Income: \$239,173.27

*Expenses: \$214,740.33

*Net Income: \$24,432.94

*Net Income with Depreciation and other Expenses: \$-34,481.24

2.) **Distribution:** Joe Jones presented for Distribution for July 2020:

July

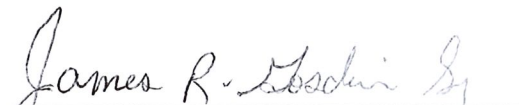
Services: 5
Leaks: 34
Main Breaks: 2
Valve Maint: N/A
Meter Testing: N/A
Locates: 127
Work Orders: 123
Turn Offs: 61
Data Log: 23
Meter Chg. Outs: 8
DOT Permits: 0

3.) **WTP-** Bryant Snyder presented for the Water Treatment Plant. He reported normal operations and no violations for July 2020.


4.) **WWTP-**Darrell Brice presented for the Wastewater Treatment Plant. He reported normal operations and no violations for July 2020.

No Executive Session

Adjourn: On motion and second (Howard, Jiles) a unanimous vote was made at 5:32pm to adjourn the meeting.



James Ray Gosdin, Sr., Chairman



Date