

**Heard County Water Authority
Board Meeting Minutes
August 19, 2024**

The Heard County Water Authority Board met in regular session on August 19, 2024, at 5:00 p.m. The following members were present: Loy Howard, Rick Jones, Shane Cammon, Lynda Tucker and Connie Nelms.

Chairman Howard called the meeting to order. Shane Cammon gave the invocation and led the Pledge of Allegiance.

Recognition of Guests: Darold Wiggins

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

Approve Minutes: On motion and second (Jones, Cammon) a unanimous vote was made to approve the minutes for July 2024.

Public Comments: Darold Wiggins approached the Board to discuss the potential installation of a 2-inch water line to his property on Brandenburg Rd. He proposed to supply the necessary materials for HCWA to carry out the installation.

New Business: None

Old Business

Lead and Copper Inventory update: Beth Cantrell reported that the LSL inventory is going much better with the new crew that ESG has sent to locate meters.

Tenaska Contract update: Darrell Brice, Distribution Superintendent, and Beth Cantrell, Interim Executive Director, reported that during their recent meeting with Tenaska representatives, it was confirmed that Tenaska is very willing to support HCWA in enhancing our infrastructure. This support will help HCWA meet Tenaska's water needs for their new construction project. Chairman Howard emphasized the importance of documenting any costs HCWA incurs during this process.

Reports:

1.) Financial: Beth Cantrell, Interim Director and Office Lead, presented the financial statement for July 2024.

July 2024

*Income: \$397,948.46

*Expenses: \$270,008.22

*Net Income: \$127,940.24

*Net Income with Depreciation, Capital Expenses and other Expenses: \$46,071.86

2.) **Distribution:** Darrell Brice presented for Distribution

NEW INSTALLS	10
LEAKS	34
MAIN BREAKS	1
VALVE MAINT	1
MTR /PUMP TESTING	0
LOCATES	144
WORK ORDERS	150
N/PAY CUT-OFFS	18
DATA LOGS	0
MTR CHANGE OUTS	10
D.O.T. PERMITS	0

3.) **WWTP:** Darrell Brice reported that there were no violations in the month of July 2024. We did have an incident with Jac Products flushing an unknown chemical in the sewer killing our microorganisms. They purchased new microorganisms for us to replenish the plant. We were able to get them back without any disruption in the plant. Rick Jones suggested we look into getting an inspection schedule in place for industries such as this.

4.) **WTP:** Matthew Dean, WTP Manager, presented the WTP report for July, 2024. Plant Operation: Normal operations and no violations.

Executive Session: On motion and second (Cammon, Jones) a unanimous decision was made to enter in to executive session at 5:45 pm. On motion and second (Cammon, Jones) a unanimous decision was made to exit executive session and enter back in to regular session at 6:20 pm

Return to Regular Session: On motion and second (Jones, Cammon) a unanimous vote was made to amend the agenda to include discussion regarding Darold Wiggins and his request to have water access to his property on Brandenburg Road. On motion and second (Nelms, Jones) a unanimous vote was made to install a 2-inch line to give him water access. This arrangement depends on HCWA ordering the pipe and supplies from one of our approved vendors to ensure the quality of products currently used in our system. Mr. Wiggins will cover the cost of all materials needed for the 2-inch line and the tap fee for meter installation. Once the materials arrive, HCWA will promptly install the line. Interim Director Cantrell will contact Mr. Wiggins to inform him of the stipulations.

Adjourn: On motion and second (Jones, Nelms) a unanimous decision was made to adjourn the meeting at 7:40 pm.


Loy Howard, Chairman

Date 9/25/24