

**Heard County Water Authority
Board Meeting Minutes
August 6, 2024**

The Heard County Water Authority Board met in a called session on August 6, 2024, at 5:00 p.m. The following members were present: Loy Howard, Rick Jones, Shane Cammon, Lynda Tucker.

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

Recognition of Guests: Lawrence Lipford

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

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

New Business:

None

Old Business:

PLC Updates at WTP: Matt Dean, WTP Manager let the board know that he had started the process on getting the PLC updates started.

Quotes on Boring Rig: Darrell Brice, Distribution Superintendent presented two quotes for a boring rig. On motion and second (Jones, Cammon) a unanimous vote was made to go with the quote from Vermeer.

Quotes on Waresville Pump Station Repair: Tim Cole, Maintenance, presented two bids for the pump station repair. On motion and second (Cammon, Jones) a unanimous decision was made accept the quote from GWI and start the repair.

Tenaska Contract: Darrell Brice, Distribution Superintendent informed the board that Tenaska contacted him about HCWA's contract with them. They are wanting to build peak demand generating stations and that would require them to pull more water from HCWA's water system. The water plant can produce the extra water needed but the problem is not having the proper infrastructure to get the extra water to Tenaska at the amount per minute that it would require with the new stations. The board discussed involving an engineer to get a plan and to see what the cost would be to upgrade the current infrastructure so that it could facilitate what Tenaska would need.

Reports:

1.) **Administration:** Beth Cantrell, Lead Operations Specialist, presented the financial statement for June, 2024.

June 2024

*Income: \$221,538.14

*Expenses: \$244467.08

*Net Income: <\$22,928.94>

*Net Income with Depreciation, Capital Expenses and other Expenses: <\$119,758.79>

2.) **Distribution:** Darrell Brice, Distribution Superintendent, presented the distribution report for June, 2024

June 2024

New Installs: 0

Leaks: 23

Main Breaks: 3

Valve Maint:0

Meter Pump Testing: 0

Locates: 86

Work Orders: 105

N/Pay Cut-Offs: 38

Data Log: 1

Meter Chg. Outs: 8

DOT Permits: 0

3.) **WTP:** Matthew Dean, WTP Manager, presented the WTP report for June, 2024. Plant Operations: Normal operations and no violations.

4.) **WWTP:** Darrell Brice, Distribution Superintendent, presented the WWTP report for June, 2024. Plant Operations: Normal Operations and no violations.

Executive Session: On motion and second (Cammon, Jones) a unanimous vote was made to enter into executive session at 5:47pm. On motion and second (Cammon, Jones) a unanimous vote was made to exit executive session at 7:07 pm.

Open Session: On motion and second (Cammon, Jones) a unanimous decision was made to ratify and accept the outside counsel agreement with Constangy, Brooks, Smith & Prophete LLP for Employment & Labor General Advice and Counseling Services.

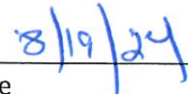
On motion and Second (Jones, Cammon) a unanimous decision was made to accept Executive Director Laurie Cook's resignation effective August 15, 2024.

One motion and second (Jones, Cammon) a unanimous vote was made to name Beth Cantrell Interim Executive Director effective immediately. She will receive a monthly bonus while in this roll effective July 2024.

Adjourn: On motion and second Cammon, Jones) a unanimous vote was made at 7:20 pm to adjourn the meeting.



Loy Howard, Chairman



Date