

**Heard County Water Authority
Board Meeting Minutes
December 2, 2019**

The Heard County Water Authority Board met in regular session on Dec 2, 2019 at 5:00p.m. The following members were present: James Ray Gosdin, Sr., Alvin Ginn, Patty Jiles, and Tommie McKeever.

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

Recognition of Guests: Lawrence Lipford, Will Greer and Darold Wiggins

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

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

Public Comments: Lawrence Lipford addressed the board about our boil water advisory procedure. Lipford suggested speaking with Heard County High School about putting the advisory on the digital sign to notify more people. He also expressed his concern for the lack of support from Commission Chairman Lee Boone regarding HCWA's need of the Rock Quarry as a reservoir in the event of a drought.

New Business:

FY 19 Audit: Will Greer addressed the board about the FY 19 Audit. He went over his report and stated that everything looked great on the audit, all was in order, and he described it as a "clean audit".

HCWA Board Meeting Dates for 2020: Director Laurie Cook presented the board with suggested dates for the 2020 board meetings. On motion and second (Ginn, McKeever) a unanimous vote was made to approve the proposed dates.

Old Business:

CDBG Project Update: Director Laurie Cook gave an update on the CDBG project on South River Road. She reported that it was winding down and that the sidewalks were being repaired and prepped for concrete to be poured.

Road Repairs: Director Laurie Cook gave an update on the Road Repairs in the City of Franklin and referred to the recent leak near the Regions Bank drive thru. She said a large leak occurred soon after the new asphalt was installed on the square. HCWA had to make a repair to the line and had to dig up the asphalt. HCWA repaired the area with concrete with the approval from Mayor Rogers.

Reports:

1.) Administration: Director Cook, presented the financial statement for Oct 2019.

*Income: \$249,862.72

*Expenses: \$178,521.18

*Net Income: \$71,341.54

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

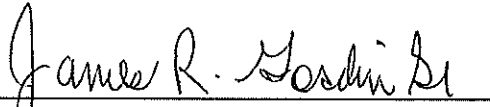
Services: 4
Leaks: 51
Main Breaks: 4
Main Leaks: 2
Locates: 44
Work Orders: 194
Turn Offs: 34
Data Log: 35
DOT Permits: 5

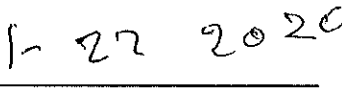
3.) WTP- Superintendent Michael McClain presented for the Water Treatment Plant. He reported normal operations and no violations for Oct 2019. Safety Meeting on November 19, 2019 was on general safety and awareness.

4.) WWTP-Darrell Brice presented for the Waste Water Treatment Plant. He reported normal operations and no violations for Oct 2019. Safety Meeting was held on 11/19/2019 on Working with and around Energized Electric Equipment.

Amendment to the Agenda: On Motion and Second (Ginn, McKeever) an amendment to the agenda was approved to allow Darold Wiggins to address the board. Mr. Wiggins spoke about ways to better work with HCWA on road repairs. He and Michael McClain will work together to address future road repairs.

Adjourn: On motion and second (McKeever, Jiles) a unanimous vote was made at 6:17pm to adjourn the meeting.


James Ray Gosdin, Sr., Chairman


Date