

**Heard County Water Authority
Board Meeting Minutes
December 18, 2024**

The Heard County Water Authority Board met in regular session on December 18, 2024, at 5:00 p.m. The following members were present: Loy Howard, Rick Jones, Shane Cammon, Lynda Tucker and Connie Nelms.

Chairman Loy Howard called the meeting to order and established Quorum. Executive Director Beth Cantrell gave the invocation and led the Pledge of Allegiance.

Recognition of Guests: None

Approval/Modify Agenda:

On motion and second (Jones, Nelms) a unanimous vote was made to approve the agenda.

Approve Regular Minutes:

On motion and second (Jones, Nelms) a unanimous vote was made to approve the minutes for November 2024.

Public Comments: Wesley Chasse addressed the board requesting that HCWA extend our water line down Boggus Rd where he is developing land with 7 houses at this time and more expected to build.

New Business:

HCWA's 2025 Proposed Dates- Executive Director Beth Cantrell, presented the new proposed 2025 board meeting dates. On a motion and second (Nelms, Jones) a unanimous vote was made to approve the proposed board meeting dates for 2025.

Leak at the WTP Reservoir and Quote for Repair- Director Cantrell addressed the board to let them know about the leak at the overflow pipe at the WTP Reservoir that needs to be repaired. She also presented one quote for the repair that was submitted by a contractor. Board members agreed to get an engineer to assess and give guidance on best actions and bring results back to the board.

Old Business:

Brief Tenaska Update-Beth Cantrell, Executive Director, provided an update on the Tenaska Project. Tenaska has conducted the necessary testing, and the HCWA is currently awaiting the results to determine if our system can meet the requested water volume and demand.

Garver, USA Update on the Financial Model- Executive Director Beth Cantrell provided an update on the financial model from Ryper Water Analytics which Ryan Smith has completed. Director Cantrell will arrange for Garver and Ryper Water Analytics to present the report to the Board at the next meeting on January 27th. The Board Members have requested a preview of the presentation before the scheduled meeting.

US Treasury and Line of Credit Update- Beth Cantrell, Executive Director, updated us on the US Treasury and Line of Credit options. All HCWA Certificates of Deposits have been transferred to the US Treasury. Kristy Allison from Bank OZK is currently gathering information regarding a line of credit for HCWA.

Reports:

1.) **Financial:** Beth Cantrell, Executive Director, explained that November's Financials would be presented at the January meeting due to the software conversion. Both November and December's Reports will be ready for the January 27th meeting.

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

MONTH	Nov-24
NEW INSTALLS	0
LEAKS	24
MAIN BREAKS	2
VALVE MAINT	0
MTR /PUMP TESTING	0
LOCATES	101
WORK ORDERS	91
N/PAY CUT-OFFS	42
DATA LOGS	0
MTR CHANGE OUTS	8
D.O.T. PERMITS	0

3.) **WTP:** Director Cantrell, in the absence of Matt Dean, WTP Manager, presented the report for the Water Treatment Plant. Normal Operations

4.) **WWTP:** Darrell Brice, Distribution Superintendent, presented the report for WWTP. Normal Operations

Executive Session: None

Additional Board Issues/Concerns:

Adjourn: On motion and second (Jones, Nelms) a unanimous decision was made to adjourn the meeting at 5:34pm.



Loy Howard, Chairman

Date 1/27/25