

**Heard County Water Authority  
Board Meeting Minutes  
February 22, 2021**

The Heard County Water Authority Board met in regular session on Monday February 22, at 5:00p.m. The following members were present: James Ray Gosdin, Sr., Shane Cammon, Loy Howard, Tommie McKeever and Alvin Ginn.

Chairman Gosdin called the meeting to order. James Ray Gosdin gave the invocation and led the Pledge of Allegiance.

**Recognition of Guests:** Chairman Gosdin welcomed Chris Barnett, CPA.

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

**Approve Minutes:** On motion and second (Ginn, McKeever) a unanimous vote was made to approve the minutes for January 2021.

**New Business:**

**GEFA Loan I & GEFA Loan II Resolutions:** Director Laurie Cook presented the GEFA Loan I and II resolutions for the WTP Upgrade and New Construction. On motion and second (Howard, Cammon) a unanimous decision was made to sign both resolutions.

**Reports:**

**1.) Administration:** Chris Barnett, CPA, reported financial statements for January 2021.

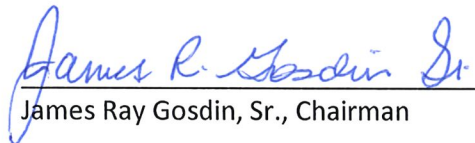
- \*Income: \$231,921.05
- \*Expenses \$ 180,501.73
- \*Net Income: \$51,419.32
- \*Net Income with Depreciation: -\$31,680.82

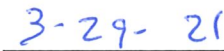
**2.) Distribution:** Joe Jones reported for Distribution:

Services: 1  
Leaks: 56  
Main Breaks: 7  
Main Leaks: 0  
Valve Maintenance: 2  
Meter Pump Testing: 0  
Locates: 89  
Work Orders: 74  
Turn Offs: 33  
Data Log: 0  
Meter Change Outs: 7  
DOT Permits: 0

- 3.) **WTP-** Joe Jones reported normal operations and no violations for January. Construction is currently under way and we have made good progress in just two weeks. The 1988 trident filters have already been removed and all piping and electrical components associated with that plant have been demolished. Plant staff is adjusting to the 24 hour shifts and so far, so good.
- 4.) **WWTP-** Director Cook reported for the Waste Water Treatment plant. She reported normal operations and no violations for January . Safety meeting was on the use of eye protection.

**Adjourn:** On motion and second (Cammon, Howard) a unanimous vote was made to adjourn the meeting.

  
James Ray Gosdin, Sr., Chairman

  
Date