

**Heard County Water Authority  
Board Meeting Minutes  
January 27, 2020**

The Heard County Water Authority Board met in regular session on January 27th at 5:00p.m. The following members were present: James Ray Gosdin, Sr., Alvin Ginn, Patty Jiles, Loy Howard and Tommie McKeever.

Chairman Gosdin called the meeting to order. Tommie McKeever gave the invocation and led the Plédge of Allegiance.

**Recognition of Guests:** Arianna Tallada, newest HCWA employee.

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

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

**New Business:**

**HCWA Board Members- Election of Officers:** Director Laurie Cook addressed the board about the members coming up for re-election. On motion and second (Howard, Jiles) a unanimous vote was made that the officers on the board remain the same. Director Cook advised Howard's term is up on Feb. 14, 2020. On motion and second (Ginn, Jiles) a unanimous vote was made to amend the agenda and re-appoint Loy Howard to continue serving on the board. Tommie McKeever's term is up on Feb. 14, 2020 and she is appointed by the city. Laurie Cook has already sent a letter to the Mayor regarding McKeever's reappointment.

**Heard County CDBG Application Resolution:** Director Laurie Cook addressed the board about the County's grant application for the North River and South River Circle (Corinth area) water project. It will provide water service for 47 homes that are on an old well system. The County will fund the project with the CDBG funds and is doing the work on the road improvements. Once work is completed and inspected, HCWA will take ownership of the water system improvements. The right of way for roads has already been acquired by the County. On motion and second (Howard, McKeever) a unanimous decision was made to approve the resolution.

Alvin Ginn asked Director Cook about the status of the Water Treatment Plant Upgrade. She advised that she is working with engineers of Carter & Sloope to locate additional grant money for the project, as the projected cost of the upgrade has risen. Cook stated she hoped to have more information for the Board in February or March.

**Old Business:**

**2017 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 now at the “punch list” stage. Clean up of the project is underway and it looks as if it will come in under budget.

**Reports:**

**1.) Administration:** Michelle Robinson, CPA, presented the financial statement for Nov. and Dec. 2019

**November**

\*Income: \$233,762.46

\*Expenses: \$178,419.97

\*Net Income: \$55,342.49

**December**

\*Income: \$299,836.91

\*Expenses: \$173,100.38

\*Net Income: \$126,736.53

**2.) Distribution:** Director Cook presented for Distribution for Nov. & Dec. 2019:

**November**

Services: 2

Leaks: 45

Main Breaks: 0

Main Leaks: 2

Locates: 24

Work Orders: 162

Turn Offs: 49

Data Log: 29

DOT Permits: 0

**December**

Services: 3

Leaks: 23

Main Breaks: 2

Main Leaks: 0

Locates: 30

Work Orders: 140

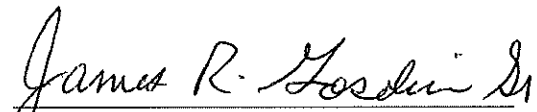
Turn Offs: 79

Data Log: 29

DOT Permits: 0

- 3.) **WTP-** Bryant Snyder presented for the Water Treatment Plant. He reported normal operations and no violations for Nov. & Dec 2019. Safety Meeting on December 14, 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 Nov. & Dec. 2019. Safety Meeting was held on 1/16/2020 on (MSDS) Material Safety for Aluminum Sulfate.

**Adjourn:** On motion and second (Howard, Jiles) a unanimous vote was made at 5:31pm to adjourn the meeting.

  
James Ray Gosdin, Sr., Chairman

2.24.2020  
Date