

**Heard County Water Authority  
Board Meeting Minutes  
July 29, 2019**

The Heard County Water Authority Board met in regular session on July 29, 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:** N/A

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

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

**New Business:**

**Bank OZK Proposal:** Laurie Cook presented and discussed the proposal from Bank OZK to lower costs and raise account interest.

**Approve Proposal:** On motion and second (Ginn, Jiles) a unanimous vote was made to accept the proposal from Bank OZK.

**Purchase of Ford F-150:** Laurie Cook presented a proposal for the purchase of a 2020 Ford 150.

**Approve Proposal:** On motion and second (McKeever, Jiles) a unanimous vote was made to purchase the new truck to replace the old Ford Ranger in Distribution.

**Old Business:**

**Amend Agenda and Executive Session:** On motion and second (Ginn, Jiles) a unanimous vote was made to amend the agenda to discuss personnel matters and enter Executive Session.

**Return to Open Session:** On motion and second (Ginn, Jiles) a unanimous vote was made to return to Open Session. No action was taken in Executive Session.

**Adopt Budget for FY 20:** On motion and second (Ginn, McKeever) a unanimous vote was made to adopt the budget for the new fiscal year.

**MOU with Heard County ref. GEFA Loan:** Laurie Cook presented the proposed MOU with Heard County regarding the GEFA loan. On motion and second (Jiles, Ginn) a unanimous vote was made to accept the MOU between Heard County and the HCWA and give Chairman authority to sign the documents.

Reports:

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

**Yearly Comparison**

\*Income: \$237,592.35

\*Expenses: \$167,383.14 (\$4,500.00 less than previous year)

\*Profit: \$70,209.21

\*Over Budget a little bit with health insurance increase and utilities increase.

2.) **Distribution:** Laurie Cook presented the Distribution report for June 2019:

Services: 3

Leaks: 19

Main Breaks: 1

Main Leaks: 0

Locates: 42

Work Orders: 167

Turn Offs: 54

Data Log: 34

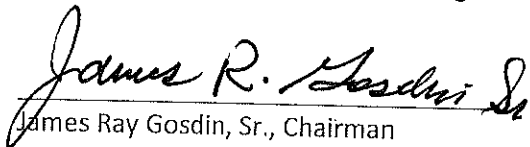
DOT Permits: 1

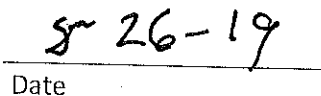
Laurie Cook gave the Board an update on the status of the Sewer Rehab project on South River Road.

3.) **WTP-** Laurie Cook presented the Water Treatment Plant report. Normal operations and no violations for June 2019.

4.) **WWTP-** Laurie Cook presented the Waste Water Treatment Plant report. Normal operations and no violations.

**Adjourn Board Meeting:** On motion and second (McKeever, Jiles) a unanimous vote was made to adjourn the HCWA Board Meeting.

  
James Ray Gosdin, Sr., Chairman

  
Date