

**Heard County Water Authority  
Board Meeting Minutes  
June 24, 2019**

The Heard County Water Authority Board met in regular session on June 24, 2019 at 5:00p.m. The following members were present: James Ray Gosdin, Sr., Alvin Ginn, Loy Howard, Patty Jiles and Tommie McKeever.

**Open Hearing for Budget FY 2019-2020:**

No public comments.

**Close Hearing:** On motion and second (McKeever, Howard) a unanimous vote was made to close the Budget FY 2019-2020 Hearing.

Chairman Gosdin called the meeting to order. Michael McClain gave the invocation and led the Pledge of Allegiance.

**Recognition of Guests:** Lawrence Lipford, Mike Thomas with GAWP

**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 May 2019.

**New Business:**

**Platinum Award Presentation:** Mike Thomas with GAWP presented the Water Treatment Plant Manager Bryant Snyder with the Platinum Award. Bryant and his team (Matthew Dean, Jonathan Maddox, Todd Thompson and Joe Jones) have won this award two years in a row. This award represents six consecutive years of 100% compliance while producing clean and safe drinking water in Heard County.

**GEFA Loan:** On motion and second (Howard, Jiles) a unanimous vote was made for Chairman James Ray Gosdin to sign and execute the documents.

**Old Business:**

**Re-Adoption of the Budget as presented:** On motion and second (Howard, Ginn) a unanimous vote was made to re-adopt the FY 19 budget until the next meeting.

**Leak Detection Equipment:** Superintendent Michael McClain discussed with the Board his opinion of the latest demonstration of the equipment offered by Tracer. It was his opinion that it wasn't necessary to purchase the full and highest priced package, as it would not benefit HCWA. A less expensive package is just as good and would be more beneficial.

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

James R. Gosdin Sr  
James Ray Gosdin, Sr., Chairman

7-29-19  
Date