

**Heard County Water Authority
Board Meeting Minutes
June 29, 2020**

The Heard County Water Authority Board met in regular session on June 29th at 5:00p.m. The following members were present: James Ray Gosdin, Sr., Alvin Ginn, Tommie McKeever, and Loy Howard.

Chairman Gosdin called the meeting to order. Alvin Ginn gave the invocation and led the Pledge of Allegiance.

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

Approve Minutes: On motion and second (McKeever, Ginn) a unanimous vote was made to approve the minutes for May 2020.

New Business:

Crown Castle : Director Laurie Cook addressed the board about a proposal from Crown Castle to enter into a 99-year term easement agreement. The board agreed to decline the proposal.

Old Business:

FY 21 Budget Approval : Director Laurie Cook brought the FY 21 Budget back to the board. On motion and second (Ginn, McKeever) a unanimous vote was made to approve the FY 21 Budget.

EDA Grant Status: Director Laurie Cook gave an update on the Grant Status. She reported that it has been submitted and she hoped we would know something in August.

Reports:

1.) Administration: In Michelle Robinson's absence, Director Cook presented the financial statement for May 2020.

May

*Income: \$238,536.22

*Expenses: \$149,292.67

*Net Income: \$89,243.55

*Net Income with Depreciation and other Expenses: \$33,962.34

2.) **Distribution:** Michael McClain, Superintendent presented the May Distribution report:

May

Services: 4
Leaks: 25
Main Breaks: 0
Main Leaks: 0
Locates: 148
Work Orders: 95
Turn Offs: 117 (Suspended due to Covid-19)
Data Log: 15
Meter Chg. Outs: 2
DOT Permits: 0

3.) **WTP-** Bryant Snyder presented for the Water Treatment Plant. He reported normal operations and no violations for May 2020.

4.) **WWTP-**Darrell Brice presented for the Waste Water Treatment Plant. He reported normal operations and no violations for May 2020. Safety Meeting was held on 6/12/2020 on Being Prepared for Emergency.

Adjourn: On motion and second (Ginn, McKeever) a unanimous vote was made at 5:25pm to adjourn the meeting.


James Ray Gosdin, Sr., Chairman

7-27-2020
Date