

**Heard County Water Authority
Board Meeting Minutes
June 28, 2021**

The Heard County Water Authority Board met in regular session on June 28th at 5:00 p.m. The following members were present: James Ray Gosdin, Sr., Alvin Ginn, Tommie McKeever and Shane Cammon .

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

Recognition of Guests: Commissioner David Walls

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

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

New Business:

Auditors Proposals: Executive Director Laurie Cook presented the proposals that were submitted for acquiring a new Auditor. On motion and second (Cammon, McKeever) a unanimous vote was made to approve the Proposal submitted by J.K. Boatwright & Co., P.C.

Rate Increase: Director Cook addressed the board about the need to have a Rate Increase. Due to the rising costs of chemicals and materials, Director Cook suggested that the base rates of the accounts be increased by \$1.00 and cost per thousand gallons be increased by \$.25. On motion and second (Ginn, Cammon) a unanimous vote was made to increase water rates starting September 1st, 2021.

Distribution Trailer Replacement: Joe Jones addressed the board about the need to have a new trailer for Distribution. He presented two bids for the trailer. On motion and second (Ginn, Cammon) a unanimous vote was made to purchase the 15-ton Hooper Trailer.

Old Business:

FY'22 Budget Approval: Director Cook presented the FY'22 Budget to the board for approval. On motion and second (Cammon, McKeever) a unanimous vote was made to approve the FY'22 Budget.

Update on American Rescue Act Plan of 2021 & Project Request to County: Director Cook updated the board on the American Rescue Act Plan of 2021. Director Cook presented a Project and Needs List to the board. On motion and second (Cammon, Ginn) a unanimous vote was made to submit the Project and Needs List to the County to be considered for funding to fulfill some of the needs of HCWA.

Reports:

1.) **Administration:** Beth Cantrell, Lead Operations Specialist, presented the financial statement for May 2021.

*Income: \$240,393.20

*Expenses: \$162,506.05

*Net Income: \$77,887.15

*Net Income with Depreciation and other Expenses: \$23,470.17

2.) **Distribution:** Joe Jones, Operations/Maintenance Manager, presented for Distribution for May 2021:

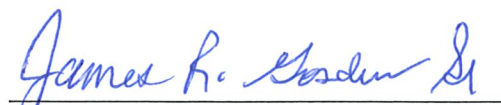
Services: 2
Leaks: 29
Main Breaks: 7
Valve Maint: 2
Meter Pump Testing: 1
Locates: 103
Work Orders: 66
Turn Offs: 56
Data Log: 0
Meter Chg. Outs: 5
DOT Permits: 0

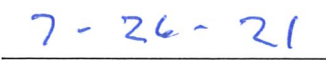
3.) **WTP-** Bryant Snyder, Water Plant Manager reported normal operations and no violations for May 2021. Sanitary Survey was conducted May 5, 2021 through May 7, 2021. There were no violations or major deficiencies. He is waiting finalized feedback from the EPD. Construction continues to progress. Safety Meeting was held at the plant.

4.) **WWTP-**Darrell Brice, WasteWater Treatment Plant Manager reported normal operations and no violations for May 2021.

Executive Session:

Personnel: On motion and second (Cammon, McKeever) a unanimous vote was made to enter Executive Session at 5:55pm. Tommie McKeever had to leave the meeting and the Board could no longer continue to meet due to the lack of a Quorum.


James Ray Gosdin, Sr., Chairman


Date