

**Heard County Water Authority  
Board Meeting Minutes  
June 20, 2022**

**FY'23 BUDGET HEARING:**

On motion and second (Cammon, McKeever) a unanimous vote was made to start the public budget hearing at 5:05pm. There was no public attendance. On motion and second (McKeever, Cammon) a unanimous vote was made to adjourn the hearing at 5:10 pm.

The Heard County Water Authority Board met in regular session on June 20, 2022, at 5:11 p.m. The following members were present: James Ray Gosdin, Sr., Loy Howard, Tommie McKeever, and Shane Cammon.

Chairman Gosdin called the meeting to order. Joe Jones gave the invocation and led the Pledge of Allegiance.

**Recognition of Guests:** Lawrence Lipford

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

**Approve Minutes:** On motion and second (Howard, Cammon) a unanimous vote was made to approve the minutes for May 2022.

**Public Comments:** Lawrence Lipford expressed his concern about the lack of funding for the Water Authority. With fuel and material prices increasing, he is worried about how we can operate with such little funding.

**New Business:**

**FY '23 Budget:** Beth Cantrell and Director Cook presented the preliminary budget worksheet to the board. On motion and second (Howard, Cammon) a unanimous vote was made to approve the FY'23 Budget. Vice Chairman Howard requested that Bank OZK be contacted soon to work on negotiations on renewing our contract with them.

**Old Business:**

**Update on Heard County CDBG for North & South River Circles:** Director Cook gave an update on the CDBG. She let the board know that the project is moving along and that Rhiannon Costley, Operations Specialist worked closely with the County staff to help the residents in that area to establish water service applications. Things are on track with the project.

**Reports:**

1.) **Administration:** Beth Cantrell, Lead Operations Specialist, presented the financial statement for May 2022.

**MAY 2022**

\*Income: \$240,080.88

\*Expenses: \$218,276.33

\*Net Income: \$21,804.55

\*Net Income with Depreciation, Capital Expenses and other Expenses: \$<255,767.73>

2.) **Distribution:** Joe Jones, Distribution Superintendent, presented for Distribution for May 2022.

**MAY 2022**

Services: 2

Leaks: 24

Main Breaks: 3

Valve Maint:1

Meter Pump Testing: 2

Locates: 212

Work Orders: 93

Turn Offs: 20

Data Log: 1


Meter Chg. Outs: 9

DOT Permits:0

3.) **WTP:** Bryant Snyder, WTP Manager, presented for the Water Treatment Plant for May 2022. No violations for the month. Dredging of lagoons is proceeding as planned. They will be done the week of 6/20/2022. Reported 72 dry tons removed in May 2022. Contract is for an estimate of 140 dry tons. Plant rehab is almost complete, running both plants now due to water demand increase. We are back to our normal operating schedule.

4.) **WWTP:** Director Cook presented for the WWTP for May 2022. No violations in the month of May 2022.

**Adjourn:** On motion and second (McKeever, Cammon) a unanimous vote was made at 5:55pm to adjourn the meeting.

  
James Ray Gosdin, Sr., Chairman

Loy Howard *via* chairman

  
Date