

**Heard County Water Authority
Board Meeting Minutes
March 21, 2022**

The Heard County Water Authority Board met in regular session on March 21st, 2022, at 5:00 p.m. The following members were present: James Ray Gosdin, Sr., Loy Howard, Alvin Ginn and Tommie McKeever.

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

Approve Agenda: On motion and second (Howard, 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 February 2022.

New Business:

Agreement with Eagle Dynamics: Executive Director Laurie Cook addressed the Board concerning the contract to clean out the sludge ponds at the WTP. Director Cook asked the Board to approve the Agreement from Eagle Dynamics. She advised that Attorney Michael Hill had reviewed the Agreement and made changes to it. On motion and second (Howard, McKeever) a unanimous vote was made to approve the Agreement contingent upon management making sure that HCWA's interests are protected, and that the sludge is removed properly, with proper documentation being obtained to comply with EPD standards.

Agreement for Part-time Certified Operator: Executive Director Cook presented the agreement for a Part-time Certified Operator when the need arises. Wages will be based on certifications and experience and contractors will be subject to Executive Director Cook's discretion. On motion and second (Ginn, Howard) a unanimous vote was made to approve the agreement.

Old Business:

OPB's State Fiscal Recovery Update: Executive Director Cook informed the Board that even though HCWA applied for Grant Money, no money was awarded to HCWA.

Reports:

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

February

*Income: \$248,075.61

*Expenses: \$126,546.95

*Net Income: \$121,528.66

*Net Income with Depreciation and other Expenses: \$65,681.

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

February

Services: 5
Leaks: 30
Main Breaks: 1
Valve Maint: 0
Meter Pump Testing: 7
Locates: 137
Work Orders: 100
Turn Offs: 49
Data Log: 1
Meter Chg. Outs: 8
DOT Permits: 0

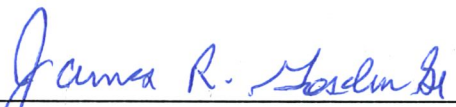
3.) **WTP:** Bryant Snyder, WTP Manager, presented the WTP Report for February 2022. He reported normal operations and no violations February 2022 and advised the Board that the GAWP's Platinum Award had been achieved by the WTP. Board Member Ginn suggested a celebration meal for all HCWA staff, and Director Cook stated one was already being considered.

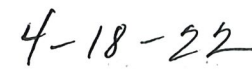
4.) **WWTP:** Darrell Brice, WWTP Manager, presented the WWTP Report for February 2022. He reported normal operations and no violations for February 2022.

Executive Session: On motion and second (Ginn, McKeever) a unanimous vote was made at 5:38pm to enter executive session to discuss Real Estate.

Return to Open Session: On motion and second (Ginn, Howard) a unanimous vote was made to return to Open Session. No decisions were made in Executive Session.

Adjourn: On motion and second (Ginn, Howard) a unanimous vote was made at 6:31 pm to adjourn the meeting.


James Ray Gosdin, Sr., Chairman


Date