

**Heard County Water Authority
Board Meeting Minutes
March 20, 2023**

The Heard County Water Authority Board met in regular session on March 20, 2023, at 5:00 p.m. The following members were present: James Ray Gosdin, Loy Howard, Rick Jones, Tommie McKeever, and Shane Cammon.

Chairman Gosdin called the meeting to order. James Ray Gosdin gave the invocation and led the Pledge of Allegiance.

Recognition of Guests: Chris Walker, Marsh & McLennan and Lawrence Lipford.

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

Approve Minutes: On motion and second (McKeever, Cammon) a unanimous vote was made to approve the minutes for February 2023.

New Business:

Board Vote for Officers in 2023: With all board members present, on motion and second (Cammon, McKeever) a unanimous vote was made to leave all board members and positions as they are.

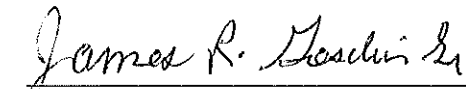
Water Meter Request by City of Franklin: Director Cook presented a letter sent by Mayor Kevin Hayes regarding a request for a 1" Meter Service for the public restrooms just off the court square. HCWA will offer in-kind service for the installation of the new meter, and request that the City pay the cost for all new materials. On motion and second (Howard, Cammon) a unanimous vote was made to approve the Mayor's request.

County ELA's and HCWA Water Customers: Director Cook updated the board concerning the County ELA's and HCWA Water Customers. With ELA's becoming more common there was a lengthy discussion on how to handle them most effectively. There are so many factors and unknowns concerning how to handle the ELA's to best protect our customers and HCWA. It was decided that HCWA would prepare a policy with conditions. Director Cook will consult with Attorney Michael Hill and develop a policy with HCWA conditions that the developer would have to adhere to for service connections on public water. Director Cook will bring it back to the board for approval when it is complete.

Marsh & McLennan Agency Insurance Proposal: Chris Walker, ARM, presented the annual insurance renewal to the board. He went over the coverage and answered questions. The board requested that Director Cook re-evaluate the values of the tanks to make sure we had adequate coverage. On motion and second (Howard, Jones) a unanimous vote was made to approve the Marsh & McLennan Insurance Proposal.

- 3.) **WTP:** Matthew Dean, WTP Manager, presented for the Water Treatment Plant for February 2023. Plant Operations: The water system received a 2022 4th Quarter HAA5 violation. Comments: HCWA received a violation for our HAA5 levels at our sample site on Victory Rd. for our THM/HAA5 4th quarter sampling in 2022. The MCL for HAA5 is that you cannot exceed a .06mg/L level for your LRAA (location running annual average), which is the average of the last four sample results taken from each site. Our sample site that exceeded this level had an LRAA of .062 mg/L . We have notified the state and successfully completed the Tier 2 public notice requirements in including a public notification letter mailed with our customers water bills while also posting the letter at the courthouse and on our website. We are being more diligent in our flushing of this area to combat the formation of THMs and HAA5s since we received the notice.
- 4.) **WWTP:** Darrell Brice, WWTP Manager, presented for the WWTP for February 2023. No violations this month.

Adjourn: On motion and second (Howard, Cammon) a unanimous vote was made at 6:41 pm to adjourn the meeting.



James Ray Gosdin, Sr., Chairman

5-15-23

Date