

**Heard County Water Authority
Board Meeting Minutes
May 24, 2021**

FY '22 BUDGET HEARING:

The public hearing for the FY '22 Budget started at 5:00pm. There were no visitors present. On motion and second, (Howard, Cammon) a unanimous vote was made to close the budget hearing at 5:10 pm.

The Heard County Water Authority Board met in regular session on May 24th at 5:15 p.m. The following members were present: James Ray Gosdin, Sr., Loy Howard, Alvin Ginn, and Shane Cammon.

Chairman Gosdin called the meeting to order. Shane Cammon gave the invocation and led the Pledge of Allegiance.

Recognition of Guests: Chairman Gosdin welcomed Chad Sipe, Spencer Senerman and Brittany Bradley of Carter and Sloope, Commissioner David Walls, and Chris Barnett, CPA, of Bartlett & Barnett.

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

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

Public Comments: Commissioner Walls commended the office staff for getting the information he requested about the Heard Co. Arena.

Old Business:

Restitution Payment: Director Cook updated the board on the restitution payments that have been received. The total amount to pay was \$1,000.00 and the payment received so far is \$610.00.

Update on American Rescue Plan Act of 2021: Director Cook and Chad Sipe gave an update on the American Rescue Plan Act of 2021. The money is coming from the US Treasury and not through state agencies. Heard County will receive an estimated \$2.3 million. Funding will be paid in two payments. 50% is estimated to be paid in June/July and the remaining 50% to be paid one year later. The recipients must assign the money to a specific project by December, 2024 and must spend the money by December, 2026.

Response to EPD for EEOC: Director Cook gave an update on the response to EPD. Director Cook sent the payment and a letter to EPD stating the events that took place that caused the violation.

Reports:

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

April

*Income: \$212,509.96

*Expenses: \$191,750.82

*Net Income: \$20,759.14

*Net Income with Depreciation and other Expenses: <\$62,708.89>

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

April

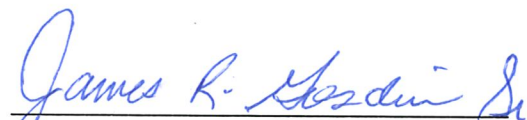
Services: 4
Leaks: 48
Main Breaks: 4
Valve Maint: 0
Meter Pump Testing: 4
Locates: 94
Work Orders: 98
Turn Offs: 39
Data Log: 2
Meter Chg. Outs: 3
DOT Permits: 0

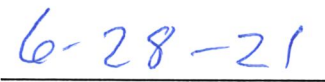
3.) **WTP-** Joe Jones presented for the Water Treatment Plant. He reported normal operations and no violations for April, 2021.

4.) **WWTP-** Joe Jones presented for the Wastewater Treatment Plant. He reported normal operations and no violations for April, 2021.

Adjourn: On motion and second (Howard, Cammon) a unanimous vote was made at 5:35 pm to adjourn the meeting.

Relocate to Review Rehab and New Construction at Water Treatment Plant: After the board meeting was adjourned, Staff and Board members toured the new construction at the WTP.


James Ray Gosdin, Sr., Chairman


Date