

**Heard County Water Authority  
Board Meeting Minutes  
October 22, 2018**

The Heard County Water Authority Board met in regular session on Monday October 22, 2018 at 5:00p.m. The following members were present: James Ray Gosdin, Sr., Patty Jiles, Alvin Ginn, Loy Howard and Tommie McKeever.

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

**Recognition of Guests:** No guests present.

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

**Approve Minutes:** On motion and second (Ginn, Howard) a unanimous vote was made to approve the minutes for September 2018.

**New Business:**

No new business.

**Old Business:**

**SPLOST IV Update:** Director Laurie Cook stated that HCWA has not yet received the SPLOST money they were supposed to get in September for the upgrade at the WTP. Director Cook shared that she had met with Chairman Lee Boone about this and that it was a positive meeting. Alvin Ginn stated that he too had spoken with Chairman Boone in regards to the SPLOST money for the upgrade and assured Chairman Boone that HCWA is moving aggressively forward with this project. Alvin Ginn stated he was fairly certain that a check would be given to HCWA in early November, 2018.

**Security Upgrade for the Distribution Shop & Water Treatment Plant:** Director Laurie Cook stated Relyco will be installing the new security system for the distribution shop and water treatment plant on Wednesday, October 24, 2018. The system will be able to be viewed from multiple devices and will retain thirty (30) days of images.

**Reports:**

**1.) Administration:** Michelle Cotton, CPA, reported financial statements.

\*Total Income: \$214,053.84

\*Total Expense: \$158,980.33

\*Net Ordinary Income: \$55,073.51

\*In regards to redeeming and consolidating the CDs, one CD has been cashed in and the other 2 will not be redeemed until they reach maturity in July, 2019

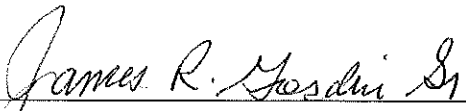
**2.) Distribution:** Michael McClain reported for Distribution:

Services: 2  
Leaks: 27  
Main Breaks: 2  
Main Leaks: 1  
Locates: 35  
Work Orders: 96  
Turn Offs: 45  
Data Log: 25  
DOT Permits: 0

The fire hydrant on Otis Ransby was repaired on 9/20/2018. Michael McClain also brought in an old coupling called a "shark bite" that was used in the past. He showed where those particular couplings were breaking apart due to the pressure on the lines. Michael showed the new coupling that HCWA now uses to repair service lines and explained how durable it is compared to shark bites. He also stated that the old piping used in service lines is breaking down as well, which is due to age. He stated the Distribution team is now replacing the whole service line if there are 2 leaks in the same area.

- 3.) WTP-** Bryant Snyder reported normal operations and no violations for September. A general safety meeting was held for his department. The creek levels are fine. Bryant stated that he is struggling to be as efficient as he needs to be and is looking forward to the WTP upgrade. He also stated that the unbilled water is trending upwards due to shark bite failure and old tubing.
- 4.) WWTP-** Darrell Brice reported normal operations and no violations for September. New NPDES Permit will go into effect on November 1, 2018 and will expire October 31, 2023.

**Adjourn:** On motion and second (Howard, McKeever) a unanimous vote was made to adjourn.

  
James Ray Gosdin, Sr., Chairman

11-26-18  
Date