

**Heard County Water Authority  
Board Meeting Minutes  
October 16, 2023**

The Heard County Water Authority Board met in regular session on October 16, 2023, at 5:00 p.m. The following members were present: James Ray Gosdin, Rick Jones, Lynda Tucker, and Shane Cammon.

Chairman Gosdin called the meeting to order. Beth Cantrell gave the invocation and led the Pledge of Allegiance.

**Recognition of Guests:** None

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

**Approve Regular and Executive Minutes:** On motion and second (Jones, Cammon) a unanimous vote was made to approve the regular and executive minutes for September 2023.

**New Business:**

**Gate Security for WTP & WWTP:** Director Cook addressed the Board concerning putting up security gates at the water plant and waste water plant. There is a concern of someone coming in undetected as more of that is happening in surrounding counties. She asked if the Board wanted her to pursue getting multiple quotes of the cost to install security gates. The Board asked that she move forward in gathering quotes and bring it back to the board.

**High Service Pumps for WTP:** Director Cook presented two quotes to the Board concerning the High Service Pump that needed repair or replacement. One quote was from Tencarva stating what it would cost to clean and repair the existing pump. The other quote was from Goforth Williamson, Inc. stating the cost to replace and install a new pump. On motion and second (Jones, Cammon) a unanimous vote was made to go with the Tencarva quote to clean and repair the existing pump.

**Krebs Engineering:** Director Cook addressed the board about an engineering firm located in Newnan, GA. She had a meeting with Jarred Jackson, Senior Associate of Krebs Engineering company. She felt good about the meeting and the Engineering Firm. Director Cook expressed that she wanted the Board to consider having options for engineering instead of having just one exclusive company. She asked them to consider letting her sign a general service agreement with Krebs. On motion and second, (Cammon, Tucker) a unanimous vote was made to approve Director Cook signing the agreement contingent upon Attorney Michael Hill's, review and approval of the service agreement.

**Proposed Holiday Supplements :** Director Cook addressed the board concerning Holiday Supplements for all Employees and Board Members. She proposed giving all employees a bonus and giving hams to all Employees and Board Members, including the Attorney. On motion and second (Cammon, Jones) a unanimous vote was made to approve the holiday supplements.

**Reports:**

1.) **Administration:** Beth Cantrell, Lead Operations Specialist, presented the financial statement for September 2023.

**September 2023**

\*Income: \$313,861.82

\*Expenses: \$257,928.29

\*Net Income: \$55,933.53

\*Net Income with Depreciation, Capital Expenses and other Expenses: \$<5,064.83>

2.) **Distribution:** Darrell Brice, Interim Distribution Superintendent presented for Distribution for September 2023.

**September 2023**

Services: 8

Leaks: 23

Main Breaks: 0

Valve Maint:0

Meter Pump Testing: 0

Locates: 168

Work Orders: 77

Turn Offs: 63

Data Log: 3

Meter Chg. Outs: 6

DOT Permits:0

3.) **WTP:** Matthew Dean, WTP Manager, was absent. Reports were review by the Board Members for September 2023.

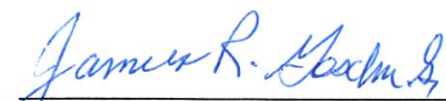
Plant Operations : Normal operations and no violations for the month.


4.) **WWTP:** Darrell Brice, WWTP Manager, presented for the WWTP for September, 2023. Normal operations and no violations this month.

**Executive Session:** On motion and second (Cammon, Jones) a unanimous vote was made to enter executive session at 5:53 pm.

On motion and second (Cammon, Jones) a unanimous vote was made at 6:28 pm to return to Open Session.

**Adjourn:** On motion and second (Gosdin, Jones ) a unanimous vote was made at 6:30 pm to adjourn the meeting.

  
James Ray Gosdin, Sr., Chairman

  
Date