

**Heard County Water Authority
Board Meeting Minutes
September 30, 2019**

The Heard County Water Authority Board met in regular session on September 30, 2019 at 5:00p.m. The following members were present: James Ray Gosdin, Sr., Alvin Ginn, Patty Jiles, 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: Lawrence Lipford and Alicia McClain

Public Comments: Mr. Lipford inquired about past and present SPLOST monies and how much the HCWA received and will be receiving in the future for water infrastructure updates from the Heard County Commissioners Office. He indicated he wants to verify the proper funds are being allotted. Director Cook gave him the information on how much HCWA has received from SPLOST IV and SPLOST V. Attorney Jerry Ann Connor advised Mr. Lipford that the County can provide information on current and future SPLOST funds and how they are to be used.

Approve Agenda: On motion and second (Howard, Jiles) 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 August 2019.

New Business:

Road Repairs: Laurie Cook discussed with the Board the issue HCWA has with having roads and sidewalks repaired after water leaks are fixed. HCWA schedules repairs as soon as possible, but the repairs are Contractor jobs. She advised most of the repairs are smaller jobs and delays in repairs happen as a result because most Contractors hold smaller jobs until they complete their larger jobs. The Board asked Director Cook to look into a solution and come back to them.

CDBG Project: Heard County is planning a CDBG Project for North River Circle and South River Circle. The County will not know if they will be awarded the funds until August of 2020. The area was developed many years ago and community wells were installed to provide water to these residences. The roads are also in need of repair. The County has asked HCWA to work with them on this project to provide water to the residences there. Director Cook said it would bring in approximately 46 new services to the Water Authority. She provided a preliminary estimate of \$604,571.00 which would cover the cost of installing the water lines, and the CDBG would pay for the project.

Holiday Supplements: Laurie Cook asked the Board if they would like to vote on the annual Holiday supplements for employees, since HCWA is does not have a Board Meeting in November this year.

Approve Holiday Supplements: On motion and second (Ginn, McKeever) a unanimous vote was made to approve Holiday Supplements for employees.

Adjourn: On motion and second (Ginn, Jiles) a unanimous vote was made to adjourn.

James R. Gosdin Sr.
James Ray Gosdin, Sr., Chairman

10-28-19
Date