

**Heard County Water Authority
Board Meeting Minutes
Sept 28, 2020**

The Heard County Water Authority Board met in regular session on September 28th at 5:00p.m. The following members were present: James Ray Gosdin, Sr., Alvin Ginn, Patty Jiles, Tommie McKeever, and Loy Howard.

Chairman Gosdin called the meeting to order. Tommie McKeever gave the invocation and led the Pledge of Allegiance.

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

Approve Minutes: On motion and second (McKeever, Jiles) a unanimous vote was made to approve the minutes for August 2020.

Public Comments: None

New Business:

None

Amend Agenda: On motion and second (Ginn, McKeever) a unanimous vote was made to amend the agenda to discuss the Leak Adjustment Policy.

Leak Adjustment Policy: Alvin Ginn wanted to discuss the current leak policy. He felt that the policy should not limit customers to only one leak adjustment per year if they had good faith efforts to repair their leak. On motion and second, (Ginn, Howard) a unanimous vote was made to have Jerry Ann Conner, Attorney, and Executive Director Laurie Cook revise the policy and bring it back before the board at the next meeting.

Old Business:

WTP Yard Piping Improvement Scheduled to start October 19, 2020: Director Cook and Bryant Snyder, WTP Manager, gave an update on the Yard Piping Improvement project. They reported that everything was on schedule and was set to begin on October 19, 2020.

WTP Bids: Director Cook gave an update on the bids for the WTP. Chad Sipe, Carter & Sloope, had reported to Director Cook that 8 contractors were interested in bidding on the project.

Reports:

1.) **Administration:** Michelle Robinson presented the financial statement for August 2020.

August

*Income: \$221,008.24

*Expenses: \$158,676.37

*Net Income: \$62,331.87

*Net Income with Depreciation and other Expenses: \$-1849.35

2.) **Distribution:** Joe Jones presented for Distribution for August 2020:

August

Services: 7
Leaks: 41
Main Breaks: 3
Valve Maint: 14
Meter Pump Testing: 4
Locates: 143
Work Orders: 152
Turn Offs: 75
Data Log: 26
Meter Chg. Outs: 12
DOT Permits: 0

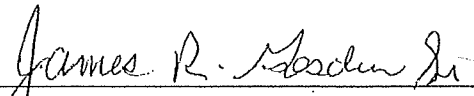
3.) **WTP-** Bryant Snyder presented for the Water Treatment Plant. He reported normal operations and no violations for August 2020.

4.) **WWTP-** Darrell Brice presented for the Wastewater Treatment Plant. He reported normal operations but was over on the permitted flow by 1,000 gallons due to 10 inches of rain in August 2020.

Enter Executive Session: On motion and second (Ginn, McKeever) a unanimous vote was made to enter Executive Session to discuss Personnel.

Return to Open Session: On motion and second (Ginn, Jiles) a unanimous vote was made to return to Open Session. No action was taken in Executive Session.

Adjourn: On motion and second (McKeever, Howard) a unanimous vote was made at 6:15 pm to adjourn the meeting.


James Ray Gosdin, Sr., Chairman

11-30-2020
Date