

**Heard County Water Authority  
Board Meeting Minutes  
May 19th, 2025**

The Heard County Water Authority Board met in regular session on May 19<sup>th</sup>, 2025, at 5:00 p.m. The following members were present: Loy Howard, Rick Jones, Shane Cammon, Lynda Tucker and Connie Nelms.

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

**Recognition of Guests:** Wayne Hanie, Garver USA and Katie Ward, Glover & Davis

**Approval/Modify Agenda:** On motion and second (Jones, Tucker) a unanimous vote was made to approve the agenda.

**Approve Regular Minutes:** On motion and second (Nelms, Tucker) a unanimous vote was made to approve the minutes for April 2025.

**Approve Executive Minutes:** On motion and second (Jones, Tucker) a unanimous vote was made to approve the executive minutes for April 2025.

**Public Comments:** None

**New Business:**

**Rebranding the Water Authority-** Executive Director Beth Cantrell presented employee-submitted logo designs to the board for review. A final decision on the HCWA logo will be made at a later date.

**Community Outreach-** Jennifer Betts, Lead Operations Specialist, provided an overview of the outreach programs in which the Water Authority has actively participated. She also outlined initiatives the Authority aims to expand its involvement in moving forward.

**Old Business:**

**Status Update on Rate Increase Study-** Beth Cantrell, Executive Director, provided an update on Ryper Analytics' progress on the rate study. She confirmed that all aspects of the rate increase study remain on schedule.

**Reports:**

- 1.) **Financial:** Beth Cantrell, Executive Director, provided an update on financials. Chris Barnett, CPA presented the Financials.

**April 2025**

Income: \$228,780.06

Expenses: \$299,019.78

Net Income: <70,239.72>

Net Inc. with Depreciation, Capital Expenses & other Expenses: \$<152,083.33>

- 2.) **Distribution:** In the absence of Darrell Brice, Distribution Superintendent, Beth Cantrell, Executive Director, presented the Distribution report.

MONTH	April-25
NEW INSTALLS	5
LEAKS	8
MAIN BREAKS	1
VALVE MAINT	0
MTR /PUMP TESTING	0
LOCATES	113
WORK ORDERS	127
N/PAY CUT-OFFS	76
DATA LOGS	3
MTR CHANGE OUTS	4
D.O.T. PERMITS	0

- 3.) **WTP:** In the absence of Matt Dean, WTP manager, Beth Cantrell, Executive Director, presented the Water Treatment Plant report. Normal Operations.

- 4.) **WWTP:** In the absence of Darrell Brice, WWTP Manager, Beth Cantrell, Executive Director presented the Waste Water Treatment Plant report. Normal Operations.

**Executive Session:** On motion and second (Cammon, Nelms) a unanimous vote was made to enter into Executive session at 5:45pm. On motion and second (Jones, Tucker) a unanimous vote was made to exit Executive Session at 5:54pm.

**Additional Board Issues/Concerns:** None

**Adjourn:** On motion and second (Cammon, Jones) a unanimous decision was made to adjourn the meeting at 5:55pm.

  
Rick Jones, Vice Chairman

Date 6-16-2025