

MINUTES OF THE MEETING
6-11-19

The Waterworks and Sewer Board of the City of Lineville met in their regular meeting on Tuesday, June 11, 2019, at 9:00 a.m. at the City Hall in Lineville, Alabama, with the following present: Chairman Kenny Cleveland, Board Members: Joseph Appleby, David Proctor, Secretary/Treasurer Donna Mathews, Water Superintendent Jason Headrick.

Chairman Cleveland asked the Board Members if they had reviewed the minutes from the previous meeting. A motion was then made by Board Member David Proctor and seconded by Board Member Joseph Appleby to approve minutes of the previous meeting. The vote was unanimous. Next Chairman Cleveland asked the Board Members if they had reviewed the bills to be paid. A motion was then made by Board Member David Proctor and seconded by Board Member Joseph Appleby to approve the bills to be paid. The vote was unanimous.

Next on the agenda was the leak adjustments for the month:

Masonic Lodge 219	\$95.10
Angel Brown	\$149.04
Joe Hornsby	\$201.33
Seth Jones	\$34.35
Laine Heard	\$34.06
Lineville Police Dept.	\$33.48
Andreka Zackery	\$379.19

Total adjustments: \$926.55

A motion was made by Board Member Joseph Appleby and seconded by Board Member David Proctor to adjust water accounts as presented. The vote was unanimous.

Chairman Cleveland then discussed the Banks accounts for the Water Board construction loan. First State Bank is offering an interest rate of 4.22% and BB&T is offering an interest rate of 2.90% on the loan amount of \$283,000.00. Steve Foster of First State Bank cautioned the Board to beware of any hidden cost attached, especially if they chose not to go local. He said they would not have any hidden cost. The USDA grant amount starts at the end of the construction loan of \$283,000.00. Chairman Ken Cleveland tried to call Michael Hull to verify amount of interest and loan amount of \$283,000.00 if rate is same. It should be regardless of the amount. A motion was then made by Board Member David Proctor and seconded by Board Member Joseph Appleby to go with BB&T with the lower interest rate. The vote was unanimous.

Chairman Cleveland brought up the water loss report that was showing 3.2 million gallons this month. He stated that if this new meter system don't make a difference, we are going to have to do something.

Water Board Superintendent Jason Headrick said the meter companies want to use AT&T for their service. They are going to send a car to test service. It is down to Badger or Neptune. They will not have bids for cellular and the drive-by.

Chairman Cleveland reminded them that the deadline for the 120 days on this paperwork is July 12, 2019.

Liz Villman has complained that she is getting billed for sewer and isn't even connected. It was explained to her that the rule is that if she has access but just doesn't use it then she will be billed for the sewer.

Board Member David Proctor commended Mike Watts for a job well done on painting the fire plugs.

Chairman Cleveland also stated that Loveless needs to talk to Charles Bass at Lineville Housing Authority to tie on to the sewer at his house on Blakesferry Road.

After no further business, a motion to adjourn was made by Board Member Joseph Appleby and seconded by Board Member David Proctor. The vote was unanimous. The meeting adjourned at 10:20 a.m.

Attest:

SECRETARY/TREASURER

CHAIRMAN