

Minutes of the Meeting  
8-11-20

The Waterworks and Sewer Board of the City of Lineville met in their regular meeting on Tuesday, August 11, 2020, at 9:00 a.m. at the City Annex Building in Lineville, Alabama, with the following present: Chairman Kenny Cleveland, Board Members: David Proctor, Assistant Clerk Nicholas New.

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 Chairman Kenny Cleveland 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 Chairman Kenny Cleveland to approve the bills to be paid. The vote was unanimous.

First on the agenda was the water adjustments as follows:

Chris Kunkle	-\$15.04
Marvin Hann	-\$71.84
Miranda Ferstad	\$14.00
Tracey Wright	\$14.00
Jerry Tapley	-\$20.75
Total adjustments:	\$79.63

Chairman Kenny Cleveland commented that these adjustments are down due to the new meters installed.

Next on the agenda was to surplus the hand held meters since they are no longer being used by the Water Board to read meters. A motion was then made by Board Member David Proctor and seconded by Chairman Kenny Cleveland. The vote was unanimous.

Chairman Kenny Cleveland says the water loss of 3.7 million gallons still don't look too good. We need to call Dave Bechtel, the Engineer and ask for some help on this matter. He also presented the ADEM annual inspection letter and it looks good, everything passed.

After no further business, a motion to adjourn the meeting was then made by Board Member David Proctor and seconded by Chairman Kenny Cleveland. The vote was unanimous. The meeting ended at 9:04 a.m.

Attest:

---

SECRETARY/TREASURER

---

CHAIRMAN