

MINUTES OF THE MEETING
4-14-2020

The Waterworks and Sewer Board of the City of Lineville met in their regular meeting on Tuesday, April 14, 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, Water Superintendent Jason Headrick and Secretary/Treasurer Donna Mathews. Board Member Joseph Appleby was absent due to illness.

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 topic of discussion on the agenda was the water losses. Water Superintendent Jason Headrick said it is less this time at 37.17%. Chairman Cleveland said if he needed to add construction loss it would be fine. Water gallon loss is nearly the same every month. Jason said after all this is done we need to replace that meter they use to count or at least test it to see if it is working properly.

Next on the agenda was the water adjustments as follows:

Clay County Water Authority	\$1787.12
Greg Denson	\$30.20
Danny & Caffey Smith	\$2.62
Terry Stephens	\$34.69
Chelsey Waldrop	\$20.43
Kanesha Braxton	\$79.37
James Hallman	\$17.97
Sarritha Scales	\$32.87
Barbara Brown	\$23.22
Wendy Capps	\$18.75
Chief's Pit Stop	\$76.00
Wilma Whatley	\$161.66
Sue Morris	\$14.00
Debra Shepard	\$20.99
Carolyn Lindsey	\$64.25
Warren Ford	\$210.17
Yinessa Banks	\$34.32
Brian Flanagan	\$95.87
Chris Sunde	\$16.88
Total adjustments in the amount of	\$832.86

Secretary/Treasurer Donna Mathews went over the Financial Statements for the year with everyone and discussed in depth the highlighted areas by the Auditor. Debt Ratio is currently at 1.30% which we have to stay at 1.25% each month.

Board Member David Proctor questioned how we handle these leaks. Superintendent Jason Headrick explained how they give the adjustments. These are high right now because of the averaging that has been done during the meter change overs.

After no further business, a motion to adjourn was made by Board Member David Proctor and seconded by Chairman Kenny Cleveland. The vote was unanimous. The meeting adjourned at 9:50 a.m.

Attest:

SECRETARY/TREASURER

CHAIRMAN