

MINUTES OF THE MEETING
3-10-2020

The Waterworks and Sewer Board of the City of Lineville met in their regular meeting on Tuesday, March 10, 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, Joseph Appleby, Water Superintendent Jason Headrick and Assistant Clerk Nick 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 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 Joseph Appleby and seconded by Board Member David Proctor to approve the bills to be paid. The vote was unanimous.

First on the agenda was the water adjustments as follows:

Greg Denson	\$56.38
Katie McCain Griffin	\$125.63
Robert Horn	\$20.53
Charles & Jan Crisp	\$13.69
Norma Owens	\$47.07
Wendy Capps	\$22.99
Jimmy Barton	\$31.95
Kiarra Kidd	\$41.15
Marvin Catrett	\$189.48
Jimmy Higgins	\$22.50

Next on the agenda was Resolution 3-10-2020-1 was read into the minutes by Chairman Cleveland. The Resolution is fixing and prescribing water rates for services to be charged by the water board. Water rates were increased by 3% to cover the charge added to our water board by the Clay County Water Board for water purchases and the minimum gallons were reduced to 1500 from 2000. A motion was then made by Board Member Joseph Appleby and seconded by Board Member David Proctor. The vote was unanimous.

Water Superintendent Jason Headrick said they had to buy to pumps this month which will make the bills a little higher next month. Also the guys installing the new meters are a little behind due to all the rain, but they only have about 100 meters left to install and will be done.

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 9:10 a.m.