

MINUTES OF THE MEETING  
10-8-19

The Waterworks and Sewer Board of the City of Lineville met in their regular meeting on Tuesday, October 8, 2019, at 9:00 a.m. at the City Annex Building in Lineville, Alabama, with the following present: Chairman Kenny Cleveland, Board Members: Joseph Appleby, David Proctor, Secretary/Treasurer Donna Mathews, and 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 Joseph Appleby and seconded by Board Member 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 Kenny Cleveland 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:

Sand Harbour	\$653.38
Sidney Ford	\$8.15
Ora Lindsey	\$174.24
Wells Fargo Bank	\$84.00
Regis Lindsey	\$128.81
Norma M Welch	\$119.28
Josh Gunning	\$27.37
Billing Errors	\$58.32
Billing Errors	\$445.80

Total adjustments:                      \$1699.35

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

Water loss is 2.4 million again this month.

Chairman Cleveland having the pay scales ready asked the board if they were ready to move forward this meeting with the reviewed scales to adjust pay. A motion was then made by Board Member David Proctor and seconded by Board Member Joseph Appleby. The vote was unanimous.

Chairman Kenny Cleveland also asked the board if they were ready to move forward with the reviewed budget as presented. Board member Joseph Appleby made a motion and Board member David Proctor seconded the motion to accept the new fiscal year budget. The vote was unanimous.

Water Superintendent Jason Headrick recommended to the board to hire Adrian Marable with a six (6) months probationary period. He does not have a job at this time and can start as soon as

we tell him to start. A motion was then made by Board Member Joseph Appleby and seconded by Board Member David Proctor. The vote was unanimous.

Chairman Kenny Cleveland asked the board members if they had reviewed the minutes of the Pre-Construction hearing. A motion was then made by Board Member David Proctor and seconded by Board Member. The vote was unanimous.

Chairman Cleveland said at the next meeting we need to discuss water rates and adjust minimum to pick up 89 cents. Superintendent Jason Headrick said Brent Wheeler is going to recommend 3% with the Clay County Water Board.

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 9:39 a.m.

Attest:

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SECRETARY/TREASURER

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CHAIRMAN