

Minutes of the Meeting
5-12-20

The Waterworks and Sewer Board of the City of Lineville met in their regular meeting on Tuesday, May 12, 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 Secretary/Treasurer Donna Mathews.

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.

Chairman Cleveland told the Board that the mail outs had been for the water quality report.

Superintendent Jason Headrick said we had to do the ADEM Annual report by Resolution 5-12-2020-1 MWPP Report. Secretary/Treasurer read aloud the Resolution. A motion was then made by Board Member Joseph Appleby and seconded by Board Member David Proctor. The vote was unanimous. Jason also talked about the water losses getting better and will be even better when all meters are in place. We had 2.3 million gallons this month which is 25.16% in losses. Much better than last month. Chairman Kenny Cleveland still want new meter at the water authority. Jason will get a price on a new meter at County plant by next meeting. Jason said the contractors should be back today. Our Engineer, Dave Bechtel said they are fixing to start charging Tren-Tay \$200/day if not finished by end of May. Badger and Caselle have got to talk and get some things worked out in the system. There is about 145-150 meters not loaded to read out Badger.

Secretary/Treasurer Donna Mathews went over the debt ratio and advised that it is back up at 1.93% since last month. We will keep check on it month by month until some of these expenses drop off. Donna also reminded the Board that they had reviewed the annual audit and we need to vote on it this meeting. A motion was then made by Board member David Proctor and seconded by Board Member Joseph Appleby. The vote was unanimous. The water adjustments for this month are as follows:

Wendy Capps	\$39.56
Sidney Prince	\$588.77
Mrs. H. C. Seymour	\$166.12
Jeremy Butler	\$.16
Peggy Satterfield	\$18.27
Joan Harris	\$88.92
Vicki Clark New	\$24.97
Brian Flanagan	\$95.87
Wes Campbell	\$89.21
Geraldine Lindsey	\$134.63
Ophilia Subdivision	\$30.19

A motion was then made by Board Member David Proctor and seconded by Board Member Joseph Appleby to approve all adjustments. The vote was unanimous.

Board Member David Proctor asked Jason if he had checked the Fire Hydrant on Highway 49. Jason told him that he had to order a new break-away kit to repair it. Someone hit it, knocked it off and set it back up like nothing happened. You could see red in the highway where it hit and put a dent in Highway 49. Jason is checking with the surrounding business owners on viewing their cameras to find out who did it. Board Member David Proctor said fire hydrants are just my thing and I noticed it immediately.

After no further business, a motion to adjourn the meeting was then made by Board Member Joseph Appleby and seconded by Board Member David Proctor. The vote was unanimous. The meeting ended at 9:35 a.m.

Attest:

SECRETARY/TREASURER

CHAIRMAN