

**Minutes of the Meeting**  
**1-12-2021**

The Waterworks and Sewer Board of the City of Lineville met in their regular meeting on Tuesday, January 11, 2021, at 9:00 a.m. at the City Annex Building in Lineville, Alabama, with the following present: Chairman Kenny Cleveland and Board Members David Proctor and Joseph Appleby, Secretary/Treasurer Donna Mathews, Water Superintendent Jason Headrick and John Pettus.

Chairman Kenny 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 the 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:

Jack Zorn	\$10.72-
Christina Jones	\$50.00
Ricky Moore	\$50.00
Amanda Drummonds	\$90.00-
James Kerley	\$14.00-
James Lee	\$150.00
Katrina Simmons	\$211.01-
Final bill Amason	\$45.12-
Annie Landers	\$228.97-
Caleb Amason	\$6.54-
Zachary Amason	\$6.54-
Zachary Amason	\$18.39-
Ricky Smith	\$6.65-
Total	\$387.84-

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

Water Superintendent Jason Headrick gave a water loss comparison from December 2019 to December 2020 showing they went from 3.1 million gallons in losses to 1.6 million gallons in losses this past year. January 2021 shows we are holding our own still at 1.6 million gallons. The corrected losses put the percentage at 14.79%.

Last meeting Superintendent Headrick presented some items for surplus to vote on at this meeting. He wants to surplus a 1992 Chevrolet S-10 pickup, a 1992 Chevrolet ¾ ton work truck with tool beds and an Empire (Diesel) Generator. We will take sealed bids until Friday, February 5, 2021. We will open bids at the next meeting Tuesday, February 9, 2021, at 9:00 a.m. and we reserve to right to reject any and all bids. A motion was then made by Board

Member Joseph Appleby and seconded by Board Member David Proctor. The vote was unanimous.

Chairman Cleveland said we will table the Debt Ratio discussion until next meeting.

The Clay County Water Authority sent out letters going up on their water rates 3% with the increase effective January 2021. It will be on the February billing for January. We will need to increase our rates 3% too. A motion was then made by Board Member David Proctor and seconded by Board Member Joseph Appleby. The vote was unanimous.

Superintendent Jason Headrick discussed that Jeff Clark is building behind his dad, Sonny Clark on Highway 49 and wants to get on City water. Cooper Trailer Park has 2 bad leaks out that way and Gary Craven is complaining about every month about his low water pressure. The Coopers have fixed one leak and Craven reported that his pressure is better. Board Member David Proctor said Jeff Clark needs to put his property in the City Limits. Jason said he will tell him and then we can put him on City water. We will discuss again next meeting and see where we are on this project.

Superintendent Headrick said the ADEM inspection was good but we need barricades around ladders at the Lagoon. Chairman Cleveland told Jason to check on getting the water tanks cleaned or pressure washed the summer. They are looking pretty bad.

John Pettus was there to discuss water usage and leaks. He handed out some calculations of the scheduled cost and pointed out that our cost to water plant is \$2.20 per 1000 gallons and the sewer is \$3.31 per 1000 gallons. He explained how to cover the costs of this and said we need to charge \$4.00 water and \$2.00 sewer. A motion was then made by Board Member David Proctor and seconded by Board Member Joseph Appleby. The vote was unanimous.

Superintendent Jason Headrick informed the Board that Adrian Marable's probation was up and so was his one (1) year to become certified as required when hired. He has failed the test twice and is unable to be certified for his job as Operator I. Jason recommends to let him go at this point. A motion was then made by Board Member David Proctor and seconded by Board member Joseph Appleby. The vote was unanimous. A motion was then made by Board Member David Proctor to open up the position for hire of Operator I with probation and one (1) year to become certified as an Operator I and advertise it 2 weeks and make a recommendation February 9<sup>th</sup> meeting and was seconded by Board Member Joseph Appleby. The vote was unanimous.

Secretary/Treasurer Donna Mathews discussed the USDA payment and the 3 accounts set up from the grant money.

After no further business, a motion to adjourn the meeting was made by Board Member Proctor and seconded by Board Member Joseph Appleby. The vote was unanimous. The meeting adjourned at 10:00 a.m.

Attest:

\_\_\_\_\_  
SECRETARY/TREASURER

\_\_\_\_\_  
CHAIRMAN