

MINUTES OF MEETING
11-13-2018

The Waterworks and Sewer Board of the City of Lineville met in their regular meeting on Tuesday, November 13, 2018, at 9:00 a.m. at the City Hall in Lineville, Alabama, with the following present: Chairman Kenny Cleveland, Board Members: Joseph Appleby and David Proctor, Dave Bechtel with Utility Engineering Consultants, and City Clerk Cynthia Harris. Water Superintendent Jason Headrick was not present due to being out of town.

Dave Bechtel with Utility Engineering Consultants was present for the purpose of a public hearing needed to be held regarding a USDA Water System Improvement Project. Chairman Cleveland opened the public hearing.

Chairman Cleveland then called the meeting to order and 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. 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. The following bills were approved to be paid: (See attached list). Chairman Cleveland noted that everyone's comp time was good. Next were the adjustments. A motion to approve the adjustments was then made by Board Member David Proctor and seconded by Board Member Joseph Appleby. The vote was unanimous. The following adjustments were approved:

Sheila Knight	read/usg adj	16.55-
Robert Hendrix	error in bill	3.21-
Marty Jones	adj late charge	.52-
Shirley McKenzie	leak	136.34-
Clara Mae Phillips	correct bill	12.59-
Cooper Mobile Homes	read/usg, leak	271.90-
Shenika Cosby	read/usg adj	218.66
Shenika Cosby	leak	475.87-
Chief's Pit Stop	adj sewer	40.63-
David Hunter	adj late chg	6.07-
David Hunter	no usage	33.71-
Wayne Ford	no garbage	14.00-
John Phillips, Jr.	no garbage	28.00-

Total adjustments- 820.73-

Next was the debt ratio. The debt ratio is at 2.42.

Next was the water report. The water loss was 38.59% and the corrected water loss was 30.82%. Chairman Cleveland said he hope this will come down once the board gets the new meters.

The first item on the agenda was Resolution 11-13-2018-1 giving the Chairman permission to sign to modify the water contract. The contract modification reflected an increase on the Barfield/Delta meter from \$1.75 per thousand gallons to \$2.00 per thousand gallons. A motion to approve Resolution 11-13-2018-1 was then made by Board Member David Proctor and seconded by Board Member Joseph Appleby. The vote was unanimous. This will be effective pending the signature of Clay County Water Authority Chairman.

After no one from the public was present for the public hearing, a motion to close the public hearing was then made by Board Member Joseph Appleby and seconded by Board Member David Proctor. The vote was unanimous. The public hearing closed at 9:10 a.m.

The next item on the agenda was the non-refundable connection fee. Chairman Cleveland and Board Member David Proctor attended a board training and a gentleman with the Town of Moulton was there talking about getting extra revenue for their water board. It would involve customers paying a non-refundable connection fee to cover costs if they were to leave a water bill. After much discussion on this topic, the water board determined that they already have policies in place that are benefiting the water board now. The board also determined that this idea may need to be run by auditors to determine if there would be any additional revenue.

Board Member David Proctor commented that the fire hydrants look good and he appreciated the guys getting this done. Chairman Cleveland said Jason got the right of way cut on Hwy 9 and he wanted to commend the guys on the work that they do.

After no further business, a motion to adjourn was then made by Board Member Joseph Appleby and seconded by Board Member David Proctor. The vote was unanimous. The meeting was adjourned at 9:23 a.m.

Attest: _____
Secretary Treasurer

Chairman