

**MINUTES OF MEETING
2-14-2017**

The Waterworks and Sewer Board of the City of Lineville met in their regular meeting on Tuesday, February 14, 2016, at 4:00 p.m. at the City Hall in Lineville, Alabama, with the following present: Chairman Matt Benefield, Board Members: Kenny Cleveland and Joseph Appleby, Water Superintendent Jason Headrick, and Secretary Treasurer Cynthia Harris.

Chairman Benefield 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 Kenny Cleveland and seconded by Board Member Joseph Appleby to approve the minutes from the previous meeting. The vote was unanimous. Next, Chairman Benefield asked the Board Members if they had reviewed the bills to be paid. Chairman Benefield asked Water Superintendent Jason Headrick to go back and look at the power bills for the past few months and see if the aerators are causing the increase in the bill. After no further discussion, a motion was then made by Board Member Joseph Appleby and seconded by Board Member Kenny Cleveland to approve the bills to be paid. The vote was unanimous. The following bills were approved to be paid: (See attached list). Next were the adjustments. Chairman Benefield noted that there were very few adjustments. A motion to approve the adjustments was then made by Board Member Kenny Cleveland and seconded by Board Member Joseph Appleby. The vote was unanimous. The following adjustments were approved:

Anthony Bottoms	adj late chg	47.29-
Patty Sheppard	adj late chg	76.89-
Donald Edmondson	garbage billed in error	13.50-
David Stanford	adj late chg	4.54-
Patricia Brooks	read/usg adj	18.45-
Twin Oaks Asst. Living	read/usg adj	5.19

Total adjustments- 155.48-

Next was the water report. Chairman Benefield noted that there were a couple of huge leaks found. A fire hydrant valve was leaking. The water loss was 31.16% with a corrected loss of 23.71%.

Chairman Benefield noted that everyone's comp time was okay.

The first item on the agenda was a lagoon update. Superintendent Jason Headrick said that the aerators had been working fine and one of the aerators went out. Jason said the company sent someone to pull the aerator out and it was checked and this company will be replacing the aerator pump with a new one. Jason said the bearings with bad and burned up the pump. Jason said that the company did not want the old aerator pump and Jim Lamb wants to rebuild the pump so that the water department will have a spare pump for the aerator. Jason said this

aerator went out at a bad time because they failed the ammonia test. Jason said hopefully they will pass the test once the aerator is back in place. Jason said another option to look at if this does not work is Blue Frog. Jason said the Town of Goodwater has a lagoon similar to Lineville. Chairman Benefield said this company has done a presentation for the water board in the past. Chairman Benefield said Goodwater hired Blue Frog when they were under consent order from ADEM to put in a system for their lagoon. Chairman Benefield said Blue Frog does financing and if this is an option the water board has to take, this will eliminate the need for the bio blocks and the UV system. This system gets rid of fecal and ammonia. Jason said they can wait until August or September to see the results from Goodwater to see if this option was effective. Jason said he would like to try using TTL to pull samples for them just to see if the results are the same as ERA to ensure the samples are being pulled accurately. Chairman Benefield said that on Wednesday, February 22nd Martin Ecosystems will be coming. They want to model the lagoon where they can market their product to others. Chairman Benefield said they should be here around 4:00 p.m. that day.

Next on the agenda was Claude Bennett sewer line. Jason said he will go and talk to Roger about this problem in front of Claude's house. Jason said the sewer line has a hump in it and is backing up into Claude's house. Jason said right now he has Mike going out with the sewer jetter and running the jetter through this line to keep the line clear to keep this from happening. Jason is hoping to get the history of what happened in this area from Roger so that they can try to get it fixed.

Next on the agenda was the sewer certification raises. Chairman Benefield said that John and Wade recently earned their sewer certification. Chairman Benefield said while looking at this, Jason earned his sewer certification in 2012 and never received his raise for it. Chairman Benefield said so in giving a \$1.00 an hour raise to John and Wade for their sewer certification, Jason will be giving his \$1.00 an hour raise for his sewer certification he received. Chairman Benefield said that Jason knows this will be for going forward. A motion to give \$1.00 an hour raise for sewer certifications to Jason, John, and Wade effective the next pay period was then made by Board Member Joseph Appleby and seconded by Board Member Kenny Cleveland. The vote was unanimous. Chairman Benefield said that the water board has been paying for registration for the classes and the tests necessary to obtain either water or sewer certifications and if a person fails the test, the water board has been paying for the test again which is around \$450.00. Chairman Benefield said going forward in the future that the water board will pay for the first test taken for certification and if the employee fails the test then the employee is responsible for paying for any additional tests needed for certification. A motion was then made by Board Member Kenny Cleveland and seconded by Board Member Joseph Appleby for the water board to pay for the first test for water or sewer certifications and if the employee does not pass the test then the cost for any additional test will be the employee's responsibility. The vote was unanimous.

Board Member Kenny Cleveland asked Jason if he had heard any additional information on finding a truck for the water department. Jason said he talked with David Pettus and he had

found a truck but it was a 4 door and they did not need another truck that size. Jason said David is still keeping an eye out for any trucks if they come available.

After no further business, a motion to adjourn the meeting was then made by Board Member Kenny Cleveland and seconded by Board Member Joseph Appleby. The vote was unanimous. The meeting was adjourned at 4:45 p.m.

Attest: _____
Secretary Treasurer

Chairman