

MINUTES OF MEETING
4-9-19

The Waterworks and Sewer Board of the City of Lineville met in their regular meeting on Tuesday, April 9, 2019, at 9:00 a.m. at the City Hall in Lineville, Alabama, with the following present: Chairman Kenny Cleveland, Board Members: Joseph Appleby, David Proctor, Secretary/Treasurer Donna Mathews, Water Superintendent Jason Headrick and guest: Kevin Smith of Neptune Technology Group and Russ Newman of Consolidated Pipe & Supply.

Chairman Kenny Cleveland called the meeting to order and allowed the guest speakers to go first and then address the regular business of the Water Board. First he recognized Russ Newman of Consolidated Pipe & Supply who is a representative for Neptune meters. Mr. Newman stated that they build their company around service. They are located only one (1) hour away from Lineville. He said that the only return is the meter in this water industry business.

Next, Chairman Cleveland introduced Kevin Smith the Territory Manager for Neptune Technology Group. Mr. Smith has been with the company fourteen (14) years, since 1972. Their software, meters, radio and all of their products are in the office in Tallassee. Also have locations in Canada and Atlanta.

Chairman Cleveland likes how they treat their employees in the company. Kevin Smith said the meters are out of Tallassee and they have a full line of meters. They are the only company that still submits meters to a company in California for certified approval. Chairman Cleveland asked what the life of the meter is. Kevin Smith said it depends on quality of level of water and or materials. Said they have had 15-20 years. Chairman Cleveland asked what about the radio end of it? Kevin Smith told them that it is a different look, face with LCD screen light. The pro-coder after 8 seconds shows water flow. The pro-coder sweep hand shows leaks; odometer style but high tech background. It has 35 days of information from these meters. Data log shows information. He demonstrated 2 meters that uses the same software: Direct Read and Pro-Coder. The fire hydrants behind meters need fire service meter. AWWA recommends 4 years on 2 inch meters. Accuracy per gallon at 1/8 gallon. These meters can't just have battery replaced. You have to replace the meter. Warrant is 10 years with full 10 years pro-rated. Life has been up to 21 years. It has gone from 8 Milo watts to 100 Milo watts. Kevin gave brief demo of software. Chairman Cleveland told them to talk with Jason Headrick because he would make final decision. Jason said he has talked with other water companies using Neptune. Training will be done if we go with these. Chairman Cleveland thanked the visitors for coming and told them we would stay in touch.

Chairman Cleveland then opened up the regular meeting with prayer 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 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 David Proctor and seconded by Board member Joseph Appleby to approve the bills to be paid. The vote was unanimous.

Next on the agenda was the water adjustments:

Ricky Burney (sewer)	\$ 20.34
Marvin Hann	\$ 52.12
Baxter Spurlin	\$ 9.54
Anita Lindsey	\$123.17
Donna Post	\$ 88.13
Martha Hearn	\$ 34.77
Marsha Bishop	\$ 11.37
Annie Flemming Brown	\$ 25.56
Ed Syed Automotive	\$ 11.63
Aldo Savignano	\$299.03
Barry Butler	\$ 5.44

For a total of \$704.02

Chairman Cleveland then presented the Contract for Clerical Services between the Water Board and the City of Lineville to agree to split the salary of Donna Mathews who is employed as the City Clerk and also works as the Secretary/Treasurer of the Water and Sewer Board. The salary will continue to be split as two-thirds paid by the City and one-third paid by the Water and Sewer Board. The cost to the Water and Sewer Board will be \$1318.33 per month. A motion was then made by Board Member David Proctor and seconded by Board Member Joseph Appleby to accept the contract as presented. The vote was unanimous.

Chairman Cleveland pointed out that the water report still shows 2 million gallons in loss. He thinks the new meters are going to help this problem.

Water Clerk Ronda Little had drafted a letter for approval to go out to the residents in Sweetwater and West Shore Subdivisions. After a review of the letter all were in favor for her to mail out to the residents.

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 10:10 a.m.

Attest:

SECRETARY/TREASURER

CHAIRMAN