

Minutes of the Meeting  
7-14-20

The Waterworks and Sewer Board of the City of Lineville met in their regular meeting on Tuesday, July 14, 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.

First on the agenda was the water adjustments for the month are as follows:

Don and Julia Burroughs	\$108.94
Dan Cooper	\$25.92
Mark Satterfield	\$8.91
Ben Burton	\$74.08
James Pettus	\$25.27
Thelma Hill	\$25.24
Kristine Nall	\$68.67
JoAnn Higgins	\$15.05

Total Adjustments: \$352.08

Next on the agenda was the discussion of water losses for the month. The losses are better than last month. It is down to 28.80% with 2.7 million gallons. Water Superintendent Jason Headrick said they still have to change out meters at Lineville Health and Rehab and a couple of 1" meters and they will be done.

Water Superintendent Jason Headrick was to get some prices on selling the handheld meter readers and he found out that the current value on them right now is approximately \$350.00. He wants to table until next month and declare them surplus at that meeting. He also said they have some brass meters and he is going to check with Alabama Rural Water magazine and see if anyone is interested in them also and table this until next month also.

Water Superintendent Jason Headrick said they have 2 – 1" meters left to do at the lake. He explained meters and master meter at the lake and how it works. The satellite service seems to be working good now. Johnny Dean lives down there and he said he has full service with AT&T. We shouldn't have any problems.

Secretary/Treasurer Donna Mathews said she has to payments to send today on the grant and Superintendent Headrick said Dave Bechtel will come and do a final inspection.

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 meeting ended at 9:24 a.m.

Attest:

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SECRETARY/TREASURER

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CHAIRMAN