

MINUTES OF THE MEETING
2-11-2020

The Waterworks and Sewer Board of the City of Lineville met in their regular meeting on Tuesday, February 11, 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, 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 Chairman Kenny Cleveland 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 David Proctor and seconded by Chairman Kenny Cleveland to approve the bills to be paid. The vote was unanimous.

First item on the agenda was the water losses. There was a loss of 3.1 million gallons this month but that has to do with all the gallons that ran out on ground due to changing out old meters and putting in the new ones.

Next Chairman Cleveland presented the water adjustments in the amount of \$997.76 as follows:

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|--------------------|----------|-----------------|----------|
| Carl Farmer | \$121.23 | Joshua Spence | \$127.99 |
| Mark Mitchell | \$9.65 | Harvey Thompson | \$55.09 |
| Roy Adamson | \$140.00 | Charles Wilson | \$155.97 |
| Adam Brand | \$22.84 | Amy Tatum | \$163.74 |
| Brown Construction | \$33.61 | Eduardo Garcia | \$78.39 |
| Barry Butler | \$23.57 | ABC Board | \$4.48 |
| Crisp, Charles | \$25.02 | J. P. Bryant | \$9.18 |
| Joan Harris | \$27.00 | | |

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

Water Superintendent Jason Headrick presented some information on other Cities and Counties as to the deposits they charge for their residential, rental and commercial properties. He then asked the Board to consider going up on the deposits making rental deposits \$150.00, Residential \$100.00 and Commercial \$200.00. A motion was then made by Board member David Proctor and seconded by Chairman Cleveland. The vote was unanimous. He told the board members that our reconnect fee is already \$50.00. The water taps have already changed and the Water Board Clerk Ronda Little will fix a form to show correct fees.

After no further business, a motion to adjourn was made by Chairman Cleveland and seconded by Board Member David Proctor. The vote was unanimous. The meeting adjourned at 9:12 a.m.

Attest:

SECRETARY/TREASURER

CHAIRMAN

