

**MINUTES OF MEETING  
1-8-2019**

The Waterworks and Sewer Board of the City of Lineville met in their regular meeting on Tuesday, January 8, 2019, 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, Water Superintendent Jason Headrick, and Secretary Treasurer Cynthia Harris.

Chairman Cleveland called the meeting to order and asked the Board Members if they had reviewed the minutes from the previous meeting and the special called meeting. A motion was then made by Board Member David Proctor and seconded by Board Member Joseph Appleby to approve the minutes from the previous meeting and the special called 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. 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. Water Superintendent Jason Headrick said there was a huge leak at the park. 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:

Recreation Park/Ballfield	leak	398.35-
Calvin Skinner	leak	21.86-
Eric Thomas	leak	181.58-
Keyon Zachery	leak	124.10-
Johnny Appleby	leak	30.80-
Martin Julian	read/usg adj	11.40-
Ada & Billy Hardy	leak	130.51-
Barbara Pollard	leak	537.65-
Sherrie Hayes	leak	570.27-
Perry Welch #2	read/usg adj	32.12-
Blake Harmon	read/usg adj	8.93
Amy Carr	leak	45.71-
Mykita Jones	adj bill	33.71-

Total adjustments- 2109.13-

No water report was available.

First on the agenda was lagoon updates. Water Superintendent Jason Headrick said it looks as if they failed the ammonia and he is hoping this is from the rise of the chemicals. Jason said it is hard to pass in the winter months.

Next on the agenda was water updates. Jason said that ADEM was coming today to check the water side of things. Jason said ADEM requested that he pull two more DBP sites.

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 9:20 a.m.

Attest: \_\_\_\_\_  
Secretary Treasurer

\_\_\_\_\_  
Chairman