

MINUTES OF THE MEETING
9-10-19

The Waterworks and Sewer Board of the City of Lineville met in their regular meeting on Tuesday, September 10, 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, and Water Superintendent Jason Headrick.

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.

Next on the agenda was the leak adjustments for the month:

Sady East	\$26.72
CSX Railroad	\$3.05
Warren Ford	\$.36
Julian McLain	\$343.09
Fred McLeod	\$6.71
The Olan Company	\$18.55
Amelia Watts	\$52.73
CSX Railroad	\$21.50

Total adjustments: \$429.71

A motion was made by Board Member David Proctor and seconded by Board Member Joseph Appleby to adjust water accounts as presented. The vote was unanimous. We have got to start watching these and hope new meters and systems help. Jason said we need to quit calling customers and let them contact us on these leaks and adjustments. Jason said that was just like Don Ingram kept calling and complaining about a water leak at his house and it ended up being on him.

Water loss is 2.4 million this month. That is way down from last month. We could do some leak surveys, but they have been done before and nothing major was ever found. Board Member David Proctor asked how often does Clay County Water Authority change out their meters and Jason said it's been a while, a few years. David also asked if Jason had talked to the Engineers or other water people about these losses. Jason said yes and they say we are much better than some places.

Chairman Cleveland recommended having the pay scales ready by next meeting and it will include a 3% raise across the board. A motion was then made by Board Member David Proctor and seconded by Board Member Joseph Appleby. The vote was unanimous.

Budget items were then discussed. Secretary/Treasurer Donna Mathews is to check on the huge increase of contracted billing services. Board Member David Proctor asked that 2 more fire plugs be added to the budget and Chairman Kenny Cleveland said there are a couple of other items we went over and there needs to be some things increased. Jason said the fire hydrants will be over 1000 feet and the City needs to pay the cost on these fire hydrants. We don't mind putting them in but the City should pay not the water. The cost is approximately \$2500.00-2900.00 each hydrant. Board Member David Proctor said he was just looking at protecting homes. He will talk to the Mayor but we have got to supply water to the fire department.

The Lagoon estimate on bio blocks from Todd Smith on conversion is approximately \$10,000.00 to \$12,000.00. Superintendent Headrick said the new ones are \$38,000.00. He showed a picture of one that had been cleaned up. Badger will be here tomorrow to test equipment around lake area. Chairman Kenny Cleveland said it is not necessary to do motion on bio block, just do one and test it to see if it works.

Chairman Cleveland reminded everyone that the ADEM classes are coming Tuesday, October 29th in Wetumpka; Thursday, November 21st at Selma; and Thursday, October 24th at 4:15 pm there will be one in Cullman. The first 3 classes are on a Tuesday. Chairman Cleveland and the Board Members agreed to go to the one in Cullman and asked Donna Mathews to get them registered.

Water Superintendent Jason Headrick said the interviewing is still in the process. He has interviewed Adrian Marable and Micah Yates and has one other to interview. Will make a decision on who to hire by the first meeting in October. He asked Donna to check the personal policy on hiring of kin folks. Jason said he is kin to Micah Yates. We need to run all possible candidates for the job and make sure their records are clean.

After no further business, a motion to adjourn was made by Board Member David Proctor and seconded by Board Member Joseph Appleby. The vote was unanimous. The meeting adjourned at 10:03 a.m.

Attest:

SECRETARY/TREASURER

CHAIRMAN