

**Minutes of the Meeting
2-9-2021**

The Waterworks and Sewer Board of the City of Lineville met in their regular meeting on Tuesday, February 9, 2021, at 9:00 a.m. at the City Annex Building in Lineville, Alabama, with the following present: Chairman Kenny Cleveland, Board Members David Proctor and Joseph Appleby, Secretary/Treasurer Donna Mathews and 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 Joseph Appleby and seconded by Board Member David Proctor 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.

Secretary/Treasurer read a thank you note from the Water Board Clerk, Ronda Little on behalf of the death of her father, Richard Hendrix.

First item on the agenda was the discussion of water board adjustments as follows:

Ken May	\$8.78-
Carolyn Allen	\$313.00-
Danny Watts	\$337.62-
Dena Elder	\$50.00
Tonja Trammell	\$50.00

Total: \$559.40-

A motion was then made by Board Member Joseph Appleby to accept adjustments as presented and seconded by Board Member David Proctor. The vote was unanimous.

Next on the agenda was a discussion about the increase to the water losses. It is now at 3.1 million gallons with a rate of 27.11%. The City has had 3 fires just in the month of January. Had a leak on Windover Lane and did the flushings for a total of 550,000 gallons in corrected losses. Superintendent Headrick said it is still too high.

Secretary/Treasurer Donna Mathews read aloud Resolution 2-09-2021-1 to raise water rates 3%. A motion was then made by Board Member David Proctor and seconded by Board Member Joseph Appleby. The vote was unanimous.

Next Superintendent Jason Headrick recommended to the Board that he would like to hire Hunter Bickerstaff in the position of Operator I to fill the vacancy. He will be available to start Thursday, February 11th full time and will be on probation one year allowing him to get certified as required for this position. A motion was then made by Board Member Joseph Appleby to hire him and seconded by Board Member David Proctor. The vote was unanimous.

Bid openings were read aloud by Superintendent Headrick and are as follows:

Chuck Brimer	¾ ton truck	\$1600.00
Darrell Farrow	¾ ton truck	\$850.00
Greg Denney	¾ ton truck	\$1100.00
Patrick Frye	¾ ton truck	\$800.00
Darrell Farrow	Chev S-10 truck	\$650.00
Richard Bickerstaff	Generator	\$1201.00
Darrell Farrow	Generator	\$250.00

Chuck Brimer being the highest bidder on the ¾ ton truck; Darrell Farrow being the highest bidder on the Chev S-10 truck and Richard Bickerstaff being the highest bidder on the Generator. A motion was then made by Board Member David Proctor and seconded by Joseph Appleby. The vote was unanimous.

Chairman Cleveland informed the board that the debt ratio is holding at 1.32% as of end of fiscal year reports. We spend a lot of money last but expenses are now coming down. Rick Roberts said the pumping station on Talladega Street is under mining under the bank. Needs to be looked at soon.

Board Member David Proctor said the firemen want a flow test on all fire plugs. Superintendent Headrick said we got one from last year. David asked if that was the most current one and also asked if they are servicing and greasing all of them. The plug at the old Elementary School had a stem come out. Jason said that is going to be the one at the old gym. M&H told Jason that they would check it. Jason said the problem is that it won't shut off all the way when closed off. They can put a hydrant adapter just for fire hydrants in put it will be very expensive. \$2500.00 to install and the first year is free but after that it is a fee of \$300 per year per hydrant. David questioned calling the water plant when we've had fires like we have lately. Jason said they can see it and suppose to cut it on. They know in just a minute when the pressure drops but if you want to you can still call them. Up to the fireman. David also asked Jason how often he opens the plugs and cleans the water by letting it run. Jason told him that the pumps on the trucks are made to handle a little film. Jason also said if he opens and flushes too much, me and the Water department get calls from everywhere reporting open hydrants.

Chairman Cleveland asked Jason if we need to use any of this bid money to get any new equipment at this time. Jason told him we still need to get an air compressor. Kenny told him to get one and maybe look into getting a generator now.

After no further business, a motion to adjourn the meeting was made by Board Member Joseph Appleby and seconded by Board Member David Proctor. The vote was unanimous. The meeting ended at 9:37 a.m.

Attest:

SECRETARY/TREASURER

CHAIRMAN