

Minutes of the Meeting  
**10-13-20**

The Waterworks and Sewer Board of the City of Lineville met in their regular meeting on Tuesday, October 13, 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 and 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 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 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 as follows:

Bridgett Burton	\$209.67-
Lynisha Wood	\$188.79-
Gene Hamlin	\$39.93-
Shuntavious Hardy	\$296.52-

Total adjustments: \$734.91-

Next on the agenda was the water losses. It is looking better with only 1.3 million gallons at 12.65%.

The final review was made of the new budget. A motion was then made by Board Member Joseph Appleby and seconded by Board Member David Proctor to approve the budget as presented. The vote was unanimous.

Next was the hiring of an Assistant Water Clerk. Superintendent Jason Headrick reported to the board that he and Secretary Donna Mathews had interviewed all applicants and he would like to recommend Tandra Powell to be hired on a 6 month probation. A motion was then made by Board Member David Proctor and seconded by Board Member Joseph Appleby. The vote was unanimous.

The Board had discussed doing the same percentage of pay raises for the Water Board employees as the City did for their employees at 3% start of new fiscal year. A motion was then made by Board Member Joseph Appleby and seconded by Board Member David Proctor. The vote was unanimous.

Superintendent Jason Headrick reported that the aerator needs to be fixed at the Lagoon. Todd Smith did it before. The Board left it up to Jason to get it fixed. Jason also reminded them that we will have to start buying chemicals for the winter and we need a load or two of rocks down

there. James Yarbrough will put in the new meter at the water plant and we will also have to get and electrician.

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 vote was unanimous. The meeting ended at 9:16 a.m.

Attest:

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SECRETARY/TREASURER

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CHAIRMAN