

**Minutes of the Meeting**  
**5-11-2021**

The Waterworks and Sewer Board of the City of Lineville met in their regular meeting on Tuesday, May 11, 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 David Proctor and seconded by 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 as follows:  
None to report this month.

Water losses are at 2.3 million gallons with 21.44% corrected losses. Water Board Superintendent said they did find one leak at a manhole near Helen Amason's place and fixed it and it will help out for next month but not on this report.

Ed Morris from Sentell Engineering was present and asked to speak on the MWPP annual report that he prepares. He said the Lagoon is doing really well. There was a couple of times we failed the ammonia test but it was fixed with the blowers. Jason said we still need to add another blower by winter. We need to add the financial statements and rate sheet and send the reports to ADEM.

Next on the agenda was the probation period for Tandy Powell that has ended and she will be moved to \$12.75 per hour. A motion was then made by Board Member David Proctor and seconded by Board Member Joseph Appleby. The vote was unanimous.

Secretary/Treasurer Donna Mathews reminded everyone of Ronda's retirement reception on May 28.

Next on the agenda was to hire an Assistant Water Clerk. Secretary/Treasurer Donna Mathews and Water Superintendent Jason Headrick, after completing all interviews, would like to recommend Carly Sims to begin June 1, 2021. A motion was then made by Board Member Joseph Appleby and seconded by Board Member David Proctor. The vote was unanimous.

Board Member David Proctor said he witnessed where a First United Methodist Church of Alex City was hit by lightning last week and was put out due to having 5 plugs near the church. We need to get that plug in at Lineville Baptist Church.

Board Member Joseph Appleby asked who Mill Up was and were they paying for water he saw them getting. Jason told him that is the road crew and that they were buying water from us.

Also, he said the railroad company buys water and pays monthly. Board Member David Proctor said someone is getting water at Arena Road and Jason told him that the plug there belongs to Ashland Water. Jason also told the Board that the new paving has caused about 3 new leaks on Highway 49 and we have got to get these fixed.

Secretary/Treasurer Donna Mathews was contacted by USDA and advised that she is required to send not only an annual financial statement for the water board but also has to break it down quarterly. She has this done.

Board Member Proctor asked about the tank inspection. Jason said Ronnie Robertson advised him to wait until January.

There being no further business, a motion was then made to adjourn by Board Member David Proctor and seconded by Board Member Joseph Appleby. The vote was unanimous. The meeting ended at 9:32 a.m.

Attest:

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SECRETARY/TREASURER

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CHAIRMAN