

**WATER BOARD MEETING  
12-14-2021**

The Waterworks and Sewer Board of the City of Lineville met in their regular meeting on Tuesday, December 14, 2021, at 9:00 a.m. at the City Annex Building in Lineville, Alabama, with the following present: Chairman Kenny Cleveland, Board Members Chris Upchurch, Albert Garrett and Secretary/Treasurer Donna Mathews, Assistant Secretary Nicholas New 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 Chris Upchurch and seconded by Board Member Albert Garrett 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 Chris Upchurch and seconded by Board Member Albert Garrett to approve the bills to be paid. The vote was unanimous.

First item on the agenda was the water adjustments as follows:

Amy Jean Battle	-\$15.00
Jo Ann Carter	-\$152.78
Barbara Decourcey	\$7.44
Barbara Decourcey	-\$79.89
Brenda Upchurch	-\$79.84

Total adjustments: -\$320.07

Chairman Kenny Cleveland mentioned that the water loses for the month were 2.1 million gallons with the corrected losses being 21.68%.

Superintendent Jason Headrick states that he wants to isolate some areas and check for leaks. The areas are down Blakesferry Rd, on Highway 49 N, and Highway 9.

Secretary/Treasurer Donna Mathews discussed the rough draft audit with the board. Secretary/Treasurer Donna Mathews explained page 21 of the audit which referred to the debt ratio.

Chairman Cleveland informs the board that Carly Sims resigned her position effective 12/10/2020. A motion was made by Board Member Garrett and seconded by Board Member Upchurch to accept her resignation. The vote was unanimous.

Secretary/Treasurer Donna Mathews discussed applications for Assistant Water Clerk and Superintendent Jason Headrick recommends that the board hire Jodie McKinney for the position. A motion was made by Board Member Garrett and seconded by Board Member Upchurch to hire Jodie McKinney.

Secretary/Treasurer Donna Mathews explained the one time raises to the Board. The raises are \$100 for part-time employees, \$200 for full time less than a year experience, and \$300 for full time over a year experience. A motion was then made by Board Member Garrett and seconded by Board Member Upchurch to approve the one time raises.

Chairman Cleveland asks Superintendent Jason Headrick if he is keeping a watch on his employees comp time. Superintendent Headrick says that he is and some of his guys are taking off and using it now.

There being no further business a motion to adjourn was made by Board Member Upchurch and seconded by Board Member Garrett. The vote was unanimous. The meeting ended at 9:23 A.M.

Attest:

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SECRETARY/TREASURER

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CHAIRMAN