

**WATER BOARD MEETING
6-8-2021**

The Waterworks and Sewer Board of the City of Lineville met in their regular meeting on Tuesday, June 8, 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 was the discussion of water losses. We are back at 3.4 million gallons with a 34.09% after corrected losses. Chairman Cleveland thinks we are going to have to get an Engineer or run all lines by coming in early one morning. Jason is going to check the Badger reports and Clay County Water Authority.

The water adjustments this month are as follows:

| | |
|-----------------------------|-----------|
| Donja Person | \$10.00- |
| Willie E. Heflin | \$40.85- |
| Klay & Wayne Watts | \$25.54- |
| Shellie Shanks | \$50.00- |
| Clay County Water Authority | \$728.89- |
| Total adjustments: | \$755.28- |

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

Chairman Cleveland recommended that the Board promote Tandra Powell to Water Clerk to fill the vacancy of Ronda Little since she trained with Ronda and adjust her pay to \$15.81 per hour. A motion was then made by Board Member David proctor and seconded by Board Member Joseph Appleby. The vote was unanimous.

Board Member David Proctor asked Jason why they cut the road at Old Mill. Jason said they had to saw the road to fix a leak and put in the fire plug. Board Member Proctor also said we need to check our City limits sign on that road and make sure we don't need to move it.

There being no further business, a motion to adjourn was then made by Board member Joseph Appleby and seconded by Board Member David Proctor. The vote was unanimous. The meeting was adjourned at 9:15 a.m.

Attest:

SECRETARY/TREASURER

CHAIRMAN

