

Minutes of the Meeting
6-9-20

The Waterworks and Sewer Board of the City of Lineville met in their regular meeting on Tuesday, June 9, 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, 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 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:

Carl Farmer	\$13.82+
Marvin Catrett	\$7.23-
Willie Price	\$41.52-
Tim Taylor	\$46.12-
Lyndi Dewberry	\$58.43-
Olive Branch – Meter Flush	\$102.68-
Herbert Hitson	\$59.05+
Ophelia Subdivision	\$433.38+
Ophelia Subdivision	\$60.97-
Tina Morris	\$26.42-
Clay County Board of Education	\$764.09-
Sue Hall	\$18.88
Raymond Brown	\$14.00+
Tracey Wright	\$14.00+
Total	\$592.09-

Water losses this month are at 3.6 million gallons with 33.89 % for the month. Water Board Superintendent Jason Headrick showed the board a print out from Badger where the water usage is going up, which is good. The Nursing Home and the Barfield/Delta area meters are fixing to be changed out. That will make a big difference. Chairman Kenny Cleveland said customers may not be too happy.

Superintendent Jason Headrick said he had got a price like the board asked him to on changing out the County meter, which is a 10” meter and the cost was \$4500.00. Chairman Cleveland said it needs changing out regardless. Jason also told them that they are learning something new every day with this new system.

Next on the agenda was to discuss selling the handhelds we are no longer using. The City of Ashland and the County have both talked to Jason about buying them. We have no use for them now. They asked Secretary/Treasurer Donna Mathews to look at the cost of these handhelds and the depreciation and Jason will call the company for an amount. Chairman Cleveland asked Jason what we were going to do about old brass and meters and Jason told him he has had people ask about them. Jason will also call Badger Meters and see if they are interested.

Superintendent Jason Headrick told the board that the Lagoon failed the ammonia test last month and we have never done that in the summer months. The bio-block not getting enough air. The aerators are not strong enough. We are going to need to get a new blower that will cost approximately \$1000.00. Sewer is tested 2 times monthly. Water is tested 1 time monthly. We are going to wait for a couple more test and see what happens. Chairman Cleveland said if you need to blower get it to keep in compliance with ADEM. Jason will watch the numbers.

After no further business, a motion to adjourn the meeting was then made by Board Member David Proctor and seconded by Board Member Joseph Appleby. The meeting ended at 9:25 a.m.

Attest:

SECRETARY/TREASURER

CHAIRMAN