

**WATER BOARD MEETING  
7-13-2021**

The Waterworks and Sewer Board of the City of Lineville met in their regular meeting on Tuesday, July 13, 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 Secretary/Treasurer Donna Mathews. Superintendent Jason Headrick and Board member Joseph Appleby were absent from the meeting. 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 Chairman Kenny Cleveland 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 David Proctor and seconded by Chairman Kenny Cleveland to approve the bills to be paid. The vote was unanimous.

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

Billy Hardy	\$7.51-
Willie E Heflin	\$14.33-
Jimmy Higgins	\$45.07-
Dannah Griffin	\$41.79-
Carissa Gayk	\$20.00
Austin Halfmann	\$50.00
Leaser Lyles	\$50.00
David Brown	\$36.36-
Bill Johnson	\$100.84-

Total billing adjustments      \$125.90-

A motion was then made by Board Member David Proctor and seconded by Chairman Kenny Cleveland. The vote was unanimous.

Chairman Cleveland commented on the water losses being back down this month to 1.7 million gallons with a corrected loss at 17.33% which is much better than last month. He said he hopes to see it continue in that direction.

Board Member Proctor thanked Jason and his guys for the fire hydrant that had been located at Lineville Baptist Church and also at Smith Street. He also asked if the line has been run down Old Mill Road yet and Chairman Cleveland told him no it hasn't.

Secretary/Treasurer Donna Mathews handed out hard bound copies of the Annual Financial Statements. Chairman Cleveland asked Donna to give an update on their debt ratio next meeting.

Board Member Proctor asked Donna to call about redoing the 2012 and 2016 Warrant Bonds. Donna said she would check on the current interest rates and who is now over our Bonds since Randy Rushton retired.

Chairman Cleveland talked with the Board about making adjustments to our pay scales. This needs to be done so it can be approved for upcoming budget. He is waiting to see what the City is going to do as for as percentages this time.

There being no further business, a motion to adjourn was then made by Board Member David Proctor and seconded by Chairman Kenny Cleveland. The vote was unanimous. The meeting ended at 9:16 a.m.

Attest:

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SECRETARY/TREASURER

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CHAIRMAN