

**WATER BOARD MEETING
10-12-2021**

The Waterworks and Sewer Board of the City of Lineville met in their regular meeting on Tuesday, October 21, 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 and Superintendent Jason Headrick. Secretary Treasurer Donna Mathews swore in the new Board Members appointed by mayor Adamson prior to the meeting starting. Chairman Cleveland asked the Board Members if they had reviewed the minutes from the previous meeting. A motion was then made by Board Member Albert Garrett and seconded by Board Member Chris Upchurch 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.

The first item on the agenda was the water adjustments as follows:

Lesia Smith	\$20.00
Ruby Duke	\$50.00
Thelma Hoyt	\$45.16-
Candace Williams	\$20.00

Total adjustments: \$44.84

Next on the agenda was the monthly water losses at 2.6 million gallons with the corrected losses at 28.16%.

Next Chairman Cleveland asked the Board Members to approve the new Fiscal Budget for 2021-2022. A motion was then made by Board Member Chris Upchurch and seconded by Board Member Albert Garrett. The vote was unanimous.

Secretary/Treasurer Donna Mathews presented a form sent by Regions Bank to set up doing ACH debit payments for our Bond payments. A motion was then made by Board Member Albert Garrett and seconded by Board Member Chris Upchurch. The vote was unanimous.

Water Superintendent Jason Headrick asked the Board to consider increasing the guy's uniform allowance from \$250.00 a year to \$400.00 a year due to the increase in costs of boots, shirts and jackets and things they have to get each year. A motion was then made by Board member Chris Upchurch and seconded by Board Member Albert Garrett. The vote was unanimous.

Superintendent Headrick told the Board that the County water rates are going up in January of 2022 approximately 5% which is going to make us have to increase our rates too. Also, when we do, we need to look at sewer rates at the same time. Chairman Cleveland feels like someday down the road we will end up having to put in a sewer plant. Jason said the lagoon has issues,

especially with ammonia. We have old aerators or bio blocks and we have replaced 2 but need to convert 5 more but need permission to do at least 1 more right now and get Todd Smith started on it. A motion was then made by Board Member Chris Upchurch and seconded by Board Member Albert Garrett. The vote was unanimous.

Superintendent Headrick gave an update on the water tanks. January 2022 will be time for the inspections on them and they will contact us to set up a date and time.

Chairman Cleveland asked Jason to give an update on the possibility of building a new water maintenance shop. Jason said concrete and building would run about \$150,000.00 not including lean tool, plumbing, and inside of building.

Chairman Cleveland welcomed the new board members and told them he was glad to have them with the Board. Once a year we usually have a conference to attend and get our hours. Jason also explained to them how the operators have to keep their hours.

There being no further business, a motion to adjourn was made by Board Member Chris Upchurch and seconded by Board member Albert Garrett. The vote was unanimous. The meeting adjourned at 9:37 a.m.

The meeting immediately reconvened to vote on an item left out at meeting. Jason wanted to declare the 4WD Blazer surplus for the auction coming up. A motion was then made by Board Member Albert Garrett and seconded by Board Member Chris Upchurch. The vote was unanimous.

A second motion to adjourn was made by Board Member Chris Upchurch and seconded by Board Member Albert Garrett. The vote was once again unanimous.

Attest:

SECRETARY/TREASURER

CHAIRMAN