

MINUTES OF THE MEETING
1-14-2020

The Waterworks and Sewer Board of the City of Lineville met in their regular meeting on Tuesday, January 14, 2020, at 9:00 a.m. at the City Annex Building in Lineville, Alabama, with the following present: Chairman Kenny Cleveland, Board Members: Joseph Appleby, David Proctor, Water Superintendent Jason Headrick and Assistant Clerk Ronda Little.

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 item on the agenda was the water adjustments. A motion was made by Board Member David Proctor and seconded by Board Member Joseph Appleby to approve the water adjustments in the amount of \$568.53. The vote was unanimous.

Chairman Cleveland then discussed the water losses at 1.7 million gallons. Maybe the new meters are going to fix this problem.

Next Chairman Cleveland discussed the minimum gallon charge of 2000 being changed to 1500 to pick up the revenue to cover the cost of these new meters. A motion was then made by Board Member Joseph Appleby and seconded by Board member David Proctor. The vote was unanimous.

Chairman Cleveland then asked Superintendent Headrick to discuss the increase on new tap fees. Jason said now we do ¾" for \$475.00; 1" for \$675.00; and 2" for \$2400.00 and sewer tap is \$450.00 plus. The new cost will be ¾" for \$1070.00; 1" for \$1500.00; and 2" for \$3000.00. A motion was then made by Board Member David Proctor and seconded by Board Member Joseph Appleby. The vote was unanimous.

A letter was then presented that had been received from Clay County Water Authority raising the cost of water to 3%. A motion was then made by Board Member David Proctor and seconded by Joseph Appleby to raise our cost to cover the rate increase effective February 1, 2020. The vote was unanimous.

Chairman Cleveland reminded everyone that the pre-closing with USDA was coming up Wednesday, January 15, 2020, at 1:30 p.m. and we need to adopt 2 Resolutions. The first Resolution 1-14-2020-1 Ratifying and Confirming the Election of Officers of the Board. A motion was then made by Board Member Joseph Appleby and seconded by Board member David Proctor. The vote was unanimous. The second Resolution 1-14-2020-2 Authorizing and Providing for the Sale and issuance of \$283,000.00 Water Revenue Bonds, Series 2020, of the Lineville Waterworks and Sewer Board of the City of Lineville. A motion was then made by Board Member David Proctor and seconded by Board Member Joseph Appleby. The vote was

unanimous. Chairman Cleveland said by waiting to close after the first of the year we got a lower interest rate.

Chairman Cleveland said next month we will need to talk about an increase on renter deposits and mobile home deposits. Also the Ford truck was repaired and covered under warranty.

Chairman Cleveland said the employee one time salary adjustment went into effect the first payday of January. We did the same as in the past by doing the 3% just like the City did for their employees.

After no further business, a motion to adjourn was made by Board Member Joseph Appleby and seconded by Board Member David Proctor. The vote was unanimous. The meeting adjourned at 9:30 a.m.

Attest:

SECRETARY/TREASURER

CHAIRMAN