

Minutes of the Meeting
3-9-2021

The Waterworks and Sewer Board of the City of Lineville met in their regular meeting on Tuesday, March 9, 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 and Superintendent Jason Headrick. Board Member Joseph Appleby was absent from 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 on the agenda was the water adjustments as follows:

- | | |
|------------------------|-----------|
| 1. Cooper Trailer Park | \$146.43- |
| 2. Sarah Studdard | \$50.00 |
| 3. Lynisha Wood | \$50.00 |

Total Adjustments: \$46.43-

A motion was then made to approve the adjustments as presented by Board Member David Proctor and seconded by Chairman Kenny Cleveland. The vote was unanimous.

Chairman Cleveland said the water losses are a lot better than last month. We are currently at 1.8 million gallons with an average of 16.27% of corrected losses.

Water Superintendent Jason Headrick asked the Board to consider spending the money to purchase him a new computer in the City Hall with Windows 10. His current computer will not print to any printers in the City Hall and is so slow to work on because it is so outdated. A motion was then made by Board Member David Proctor to purchase a new computer for Jason and seconded by Chairman Kenny Cleveland. The vote was unanimous.

Chairman Kenny Cleveland said a request had been made by George Smith and Michael Paschal to install a fire hydrant on Old Mill Road near their properties. Jason will follow up on this and bring it up again at next meeting. Board Member Proctor will talk to Chris Kunkle and get Rusty Taylor to talk to Paul Bryant and Brian Amason. Tabled until next month.

Superintendent Headrick brought before the board Butler Subdivision on the lake. Jeff Byars now reads meters and wants the Water Board to take over their line and meter reading. We may possibly sell new meters to them but we will never take over that line. They currently have a 7000 gallon a month leak. We would be taking on troubles. We can take our listening device and help him find the leak. They would be responsible for paying us \$410.00 a meter and then

have to pay someone to install them. Then we can read meters just like Sweetwater and New Harmony but they still maintain the line. This was tabled until next meeting.

Board Member David Proctor asked Jason what had happened on the Jeff Clark property. Jason told him that after he had talked to Chuck Brimer about his water he decided to forward with a well.

Board Member Proctor also asked Jason about getting the old decals and tags off of the vehicles the water department just took bids on and sold. Jason told him they got as much off as they could before they sold them but he would check on it.

Superintendent Jason Headrick said they are fixing to start paving Highway 49 and there is a wet spot we are going to mark and repair before paving to keep from having to dig up later. We are still looking into putting a fire hydrant at Bruce Willis house on Highway 49 and College Street near Lineville Baptist Church. Also, still checking on one for Smith Street. Board Member Proctor said I really worry about these 2 areas. Jason said he would have to check the rights of way on both locations and the fence on Smith Street.

Board Member Proctor requested that Jason get the flow chart information again for the fire trucks.

After no further business, a motion to adjourn the meeting was made by Board Member David Proctor and seconded by Chairman Kenny Cleveland. The vote was unanimous. The meeting ended at 9:41 a.m.

Attest:

SECRETARY/TREASURER

CHAIRMAN