

WATER BOARD MEETING
8-10-2021

The Waterworks and Sewer Board of the City of Lineville met in their regular meeting on Tuesday, August 10, 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 Joseph Appleby, Secretary/Treasurer Donna Mathews and Superintendent Jason Headrick. 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 Joseph Appleby 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 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 as follows:

Austin Halfmann	\$31.63-
Karen Dyer	\$11.44-
Thomas Campbell	\$20.00
Carissa Gayk	\$20.00

Total billing adjustments: \$3.07-

A motion was then made by Board Member David Proctor and seconded by Board member Joseph Appleby. The vote was unanimous.

Chairman Cleveland commented on the water losses for the month being back up to 2.4 million gallons and the corrected losses being at 25.05%. It is just hard to understand the fluctuation of the gallons each month.

Board Member David Proctor asked Superintendent Jason Headrick to check the plug at Lineville Baptist Church for flow. Jason said he would.

Board Member David Proctor asked Secretary Donna Mathews and Chairman Cleveland if they had checked on the interest rates to refinance our bonds for the water department. Donna Mathews gave a report from the email she had received back stating that the 2016 bond issue partially funded \$375,000.00 of the 2012 issue, and that money was deposited in escrow account it can be called on 11/1/2021. The Board is currently at a 1.62% rating which is a good rate, but if we wish to re-do our bond, the Underwriter for Frazier Lanier now is Ashton Stuckey. His contact information was given in that email. Chairman Cleveland does not feel that we can get much lower than that rate at this time and suggested we hold off right now.

Chairman Cleveland presented the pay scales for the upcoming fiscal year. The scales were adjusted across the board and it was agreed to give John Pettus \$22.00 an hour and Tandra (Tandy) Powell \$16.00 an hour due to their certifications and years of experience. Chairman Cleveland said we need to make sure Superintendent Headrick's pay stays the same amount above John's pay as he is now due to the Supervisory position he holds. A motion was then

made by Board Member David Proctor and seconded by Board Member Joseph Appleby. The vote was unanimous.

Secretary/Treasurer Donna Mathews reported that the debt ratio is holding at 1.65% at this time. She also reported that the costs of the 3 new fire hydrants that were installed costs \$21,000.00 and that half of the costs was paid by water and half by the City.

Superintendent Headrick discussed adding new lines and said they had fixed the leak on Old Mill Road at Dr. Smith's property. We are waiting on the lines at Kudzu Street due to the right of way issue. Jason has discussed it with Wayne Watts and the landowners in that area and someone has got to do a survey.

Chairman Kenny Cleveland said we need to start checking into a new maintenance building. We maybe can purchase a lot from the City in the Industrial Park and start looking into this project. Board Member David Proctor suggested we look at some other buildings and get some ideas. Jason said he was going to try and talk to Mr. Powell about his building and that he and Kenny had both already talked to the owner of Lineville Building Supply and she doesn't want to sell either of her buildings. Board Member Proctor told them he would check with the City at their next meeting to see if they will do something about a lot. Chairman Cleveland said we will table it until next month. Jason said we may can sell the old building and lot to an interested party.

Superintendent Headrick said he wants to add a new mower to the budget this time and he will get a price. He wants to look at getting a diesel engine.

There being no further business, a motion to adjourn was then made by Board Member Joseph Appleby and seconded by Board Member David Proctor. The vote was unanimous. The meeting ended at 9:50 a.m.

Attest:

SECRETARY/TREASURER

CHAIRMAN