

**Minutes of the Meeting**  
**11-10-20**

The Waterworks and Sewer Board of the City of Lineville met in their regular meeting on Tuesday, November 10, 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 and David Proctor, Water Superintendent Jason Headrick and Secretary/Treasurer Donna Mathews.

Chairman Cleveland asked the Board Members if they had reviewed the minute from the previous meeting. A motion was then made by Board Member David Proctor and seconded by Board Member 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 on the agenda was the water adjustments for the month as follows:

Karen Dyer	\$11.07-
Paschal Luker	\$4.96-
South Highland Apts	\$8380.05
Randall Littleton	\$216.68-
Bonnie Caldwell	\$44.42-
David Bourne	\$163.10-
Bruce Werts	\$4.63-

Total Adjustments: \$7935.19

Board Member David Proctor said these water adjustments need to be run by Jason every month. Seems like they are just too high and we seem to be giving too many adjustments. He said he is not sure some of these aren't getting adjustments every month. Starting next month all adjustments need to be approved by Jason.

Next on the agenda was the water losses at 1.2 million gallons with a rate of 12.79%. Water Superintendent said the new meter is now in at the water plant. Board Member David Proctor asked if the meter was way off at the Nursing Home and Jason said not as much as he would have thought.

Water Superintendent Jason Headrick said the ADEM inspection found that we must have ladder guards and stainless steel box. He got a quote from Robinson and Sons Construction in the amount of \$4400.00 and waiting on Williams Fire Apparatus to give a quote.

Board Member David Proctor said our tanks are looking molded and black. Jason said they are going to have to pressure wash them. We usually do it every 10 to 12 years.

Chairman Cleveland said we have sold the scrap meters for \$3737.00 to Matthew Stevens.

The Board asked Secretary Donna Mathews to call Tandy Powell to start Monday, November 30<sup>th</sup>. Time off is becoming a problem for someone to cover the Water Department.

After no further business, a motion to adjourn the meeting was then made by Board Member Joseph Appleby and seconded by Board member David Proctor. The vote was unanimous. The meeting adjourned at 9:21 a.m.

Attest:

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SECRETARY/TREASURER

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CHAIRMAN