

MINUTES OF THE MEETING  
8-13-19

The Waterworks and Sewer Board of the City of Lineville met in their regular meeting on Tuesday, August 13, 2019, at 9:00 a.m. at the City Hall in Lineville, Alabama, with the following present: Chairman Kenny Cleveland, Board Members: Joseph Appleby, David Proctor, Secretary/Treasurer Donna Mathews, Water Superintendent Jason Headrick and guest Dave Bechtel.

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. A motion was then made by Board Member 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 Board Member Joseph Appleby to approve the bills to be paid. The vote was unanimous.

Water loss is 3.9 million this month. Higher than last month.

Next on the agenda was the leak adjustments for the month:

Bill Johnson	\$72.06
Glenda Burney	\$17.78
Don Ingram	\$136.60
Lineville Motel	\$395.06
Sharon Campbell	\$36.03
Joleigh Fleming	\$38.59
Jerry Tapley	\$27.70
Anthony White	\$52.18
Blake Todd	\$46.78
Lineville McCrary Park	\$284.81
Scott Jordan	\$88.17
Total adjustments:	\$1195.76

A motion was made by Board Member Joseph Appleby and seconded by Board Member David Proctor to adjust water accounts as presented. The vote was unanimous.

Chairman Cleveland commended Donna Mathews on the good job she had done with records and also commended Jason and his guys for doing a good job and keeping debt ratio at 2.81 which is great.

First on the agenda was Dave Bechtel to speak on the bids. Contract A was the material bids and Contract B was the installation. The crew will be out of Gadsden. Pre-construction will be before the end of August per USDA. Dave recommends Badger \$339,470.64 and that will leave water board with \$14,000.00 more or less to spare with the amount being right at \$400,000.00. You will need to set up accounts at bank. Today you will approve bids and Donna can send same letter to Kent Crumley. Water Superintendent Jason Headrick said he is still a little

concerned with the service around the lake with AT&T. Dave will call and talk to him. No further discussion, a motion was made by Board Member Joseph Appleby and seconded by Board member David Proctor to accept the bids as presented. The vote was unanimous. Dave will get contracts done.

Next on the agenda was the discussion of hiring an Operator I. No one to hire at this time. Water Superintendent Jason Headrick has one more to interview and he may want to run ad again and start interviewing all over.

Pay scales and starting pay was tabled until next meeting.

There was discussion of moving the water board meeting place to the City Annex Building and a motion was then made by Board Member David Proctor and seconded by Board Member Joseph Appleby. The vote was unanimous.

William Clark has requested a water line be run to his property on Quail Ridge Road. His well is bad and wants to change over to city water. His son actually owns the property and it will be expensive for one (1) customer. There's only five (5) customers on that road if they all tied on. That property really needs to be annexed in to City if they want water to that property.

Water Superintendent Jason Headrick said we are having our meter boxes to get busted up and we need to start charging the customer. The board agreed to put a notice to that effect on the water bills monthly warning the customers. Jason also gave an update on the lagoon deal and said they had got Eddie Brown to pressure wash one and going to get Todd Smith to weld metal on one and see how that works. A new bio block will cost \$38,500.00 each.

Chairman Cleveland reminded them that Brad Loveless still wants to hook up to Lineville Housing Authority access and he has talked to Charles Bass about it. Chairman Cleveland said he went and looked at it.

Chairman Cleveland thanked Dave Bechtel for all his hard work. Preconstruction we pay Dave, ads, and other miscellaneous expenses that are due.

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 9:52 a.m.

Attest:

---

SECRETARY/TREASURER

---

CHAIRMAN