

Minutes of the Meeting  
9-15-20

The Waterworks and Sewer Board of the City of Lineville met in their regular meeting on Tuesday, September 15, 2020, at 9:00 a.m. at the City Annex Building in Lineville, Alabama, with the following present: Chairman Kenny Cleveland, Board Members: David Proctor, Secretary/Treasurer Donna Mathews and Board Member Joseph Appleby came in late.

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 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 for the month being as follows:

Clay County Health Department	\$74.37
Clay County Farmers Market	\$132.49
Joan Foster	\$47.60-
Harlon Mayall	\$48.67-
Ashia Simmons	\$55.29-
Miranda Ferstead	\$14.00-
Ray Milstead	\$17.02-
Sheila Knight	\$24.05-
Keyon Zachery	\$89.13-

Total adjustments: \$88.90

Next on the agenda was the water losses for the month being at 1.4 million gallons with 12.56%. Superintendent Jason Headrick said that is due to meters registering all the water usage now and when we get the new meter in for water plant it should be even better.

Resolution 9-15-2020-1 was read aloud by Secretary/Treasurer Donna Mathews putting Tier II employees under the same plan as Tier I employees. A motion was then made by Board Member David Proctor and seconded by Chairman Kenny Cleveland. The vote was unanimous.

Water Superintendent Jason Headrick requested permission to hire an Assistant Water Clerk. He wants to advertise for 2 weeks and interview and then be ready to recommend for hire at the meeting in October. A motion was then made by Board Member David Proctor and seconded by Board Member Kenny Cleveland. The vote was unanimous.

Superintendent Jason Headrick told the Board that Adrian Marable had failed his certification test and was going to have to retake it again before January 21, 2021. Jason has got to call Shane Brown and set it up. Jason recommended that the Board amend the hire procedures to get certified in one (1) year and the Water Board pays the first time and if you fail and have to retake

the test the employee will be responsible to pay for test. A motion was then made by Board Member David Proctor and seconded by Chairman Kenny Cleveland. The vote was unanimous.

Secretary/Treasurer Donna Mathews said we are going to be looking at Water Board and City doing a social media policy.

Superintendent Jason Headrick said they are trying to change out meter and repairing lines at the old Higgins building.

After no further business, a motion to adjourn the meeting was then made by Board Member David Proctor and seconded by Board Member Joseph Appleby. The vote was unanimous. The meeting ended at 9:20 a.m.

Attest:

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SECRETARY/TREASURER

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CHAIRMAN