

**WATER BOARD MEETING**  
**9-14-21**

The Waterworks and Sewer Board of the City of Lineville met in their regular meeting on Tuesday, September 14, 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. 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:

Melody Lett	\$15.00-
Ray Milstead	\$95.04-
Casey Bishop	\$193.02-
Bonnie Caldwell	\$54.40-
Ricky Moore	\$20.00
Ben Strong	\$50.00
Charissa Joiner	\$10.20-
Sand Harbour Homeowners	\$349.79-
Sand Harbour Homeowners	\$1787.36-

Total Adjustments: \$2434.81

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

Superintendent Jason Headrick said that Water Clerk Tandy Powell had got with him also to do a refund on an overage payment from Clay County Water Authority in the amount of \$4,599.62. They actually had a credit balance after all new meters were installed and they continued to pay the credit balance each month as a payment and Tandy felt like we needed to clear it from the system and refund it to zero them out and start back paying. It would take them a long time to use up that kind of credit payment.

Next on the agenda was the water losses. Superintendent Headrick said it seems to be holding a little better right now. We had a loss of 2.7 million gallons with corrected losses of 24.50%. Just a little different than last months.

Superintendent Jason Headrick reported back with a price on getting a new mower at \$12,176.25. May be a little cheaper than we thought because this is a 61" mower. We may even look at a 54" mower. Price Small Engines in Opelika offers a 3 year warranty with the 61" mower. A motion was then made by Board Member David Proctor to purchase the mower and was seconded by Chairman Kenny Cleveland. The vote was unanimous.

Board Member David Proctor asked Jason if the Water Department has anything to put in the upcoming auction. Jason said a mower and some mower parts. They need to be voted on as surplus items. A motion was then made by Board Member David Proctor and seconded by Chairman Kenny Cleveland. The vote was unanimous.

Superintendent Headrick asked the Board about getting a computer cable for \$299.00 to use on a laptop to troubleshoot meters. They are going to get just a cheap laptop. A motion was then made by Board Member David Proctor and seconded by Chairman Kenny Cleveland. The vote was unanimous.

Secretary/Treasurer Donna Mathews discussed and explained the budget. She said she would have to adjust the budget to add the new mower and the laptop cord/software. We will vote on the budget next meeting.

Chairman Kenny Cleveland said he wants to start checking on getting information on a new building and a lot. We need to check on money or grants to build or purchase a lot from the City. Board Member Proctor said he already mentioned this to the Mayor. Kenny and Jason need to talk to him. Superintendent Headrick said he just doesn't want to use the asset funds. We need to save that for the costs of the tank inspections and repairs. They have to be inspected every 5 years. It will be time again in January. We will get some building prices, maybe talk to Todd Hurst and Engineer Dave Bechtel. Jason has talked to Jim Wakefield and he is very interested in the old building and property that goes with it. Chairman Cleveland said let's get the tanks done first and then get the project going.

There being no further business, a motion to adjourn was then made by Board Member David Proctor and seconded by Chairman Kenny Cleveland. The vote was unanimous. The meeting adjourned at 9:43 a.m.

Attest:

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SECRETARY/TREASURER

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CHAIRMAN