

**Heard County Water Authority
Board Meeting Minutes
December 18, 2017**

The Heard County Water Authority Board met in regular session on Monday, December 18, 2017 at 5:00p.m. The following members were present: James Ray Gosdin, Sr., Carrie Rutledge, Loy Howard and Alvin Ginn.

Chairman Gosdin called the meeting to order. Laurie Cook gave the invocation and led the Pledge of Allegiance.

Recognition of Guests – Lawrence Lipford, and Will Geer with Geer & Associates

Approve Agenda – On motion and second (Howard, Rutledge) a unanimous vote was made to approve the agenda.

Approve Minutes: On motion and second (Ginn, Rutledge) a unanimous vote was made to approve the minutes for November 2017.

New Business:

Will Geer gave the Board of Directors an overview of the Audit Review for Fiscal Year 2016-2017. A copy of the audit is included with the Board Minutes.

Approval of 2018 Board Meetings: On motion and second (Rutledge, Howard) a unanimous vote was made to approve the Board Meeting Dates for 2018.

Old Business:

Director Laurie Cook gave the Board of Directors an update on the request for SPLOST IV proceeds due to the Heard County Water Authority. She and several Board Members planned to attend the Heard County Commissioner's Board Meeting December 19, 2017 at 6:30 PM.

Reports:

1.) Administration- Michelle reviewed the financial statement.

*Revenues for the first 5 months compared to last year are down a little from last year. This year the revenue was \$978,930.00, expenses of \$802,000.00. The increase in expenses continues to be a result of the Tank Maintenance. Otherwise, the numbers are comparable from last year to this year.

* The budget is \$45,000.00 under budget for expenses.

2.) Distribution- Edward Ponder reported for Distribution:

Services: 3
Leaks: 16
Locates: 40
Work Orders: 92
Turn Offs: 51
DOT Permits: 0

A general safety meeting was held for Distribution Department.

3.) WTP- Bryant Snyder reported normal operations and no violations for November. A general safety meeting was held for his department.

4.) WWTP- Darrell Brice reported normal operations and no violations for November.

Adjourn: On motion and second (Rutledge, Howard) a unanimous vote was made to adjourn the Board Meeting at 5:58 pm.

James R. Gosdin Sr.
James Ray Gosdin, Sr., Chairman

1-29-18
Date