

Heard County Water Authority
Board Meeting Minutes
December 15, 2025
5:00 P.M.

The Heard County Water Authority Board met in regular session on December 15th, 2025, at 5:00 p.m. The following members were present: Loy Howard, Rick Jones, Connie Nelms and Lynda Tucker.

Chairman Loy Howard called the meeting to order. Beth Cantrell, gave the invocation and led the Pledge of Allegiance.

Recognition of Guests: None

Approval/Modify Agenda: On motion by Nelms and seconded by Jones, the Board unanimously approved the agenda.

Approve Regular Minutes: On a motion by Jones, and seconded by Tucker, the Board approved the minutes from the November 2025 meeting.

Public Comments: None

New Business:

Vertical Turbine Repair Quote: Distribution Superintendent, Darrell Brice presented a bid for the repair of the Vertical Turbine. On a motion by Nelms, seconded by Jones, the Board unanimously approved the bid as submitted. The Board discussed revising the Spending Policy to allow the Director to approve repair expenses in emergency situations or when immediate action is required. Attorney Michael Hill will draft updated policy language for consideration at the next meeting.

Old Business:

Regions Bank Building Update: Beth Cantrell, Executive Director, provided an update on the Bank Building. She reported that the closing was completed successfully and that HCWA is now waiting for the contractor to finish his current project before beginning work to make the new location operational.

Carroll EMC Tower Lease: Distribution Superintendent Darrell Brice presented a specification sheet and sample contract outlining Carroll EMC's proposal to use one of the Authority's towers for their communications equipment. Following discussion, a motion by Nelms, seconded by Jones, to deny the proposal and contract was unanimously approved. The Board expressed concerns about allowing any equipment to be attached to the Authority's tanks.

Reports:

1.) Financial: Chris Barnett, CPA

November 2025

*Income: \$283,267.24

*Expenses: \$270,165.59

*Net Income: \$13,101.65

*Net Income with Depreciation, Capital Expenses and other Expenses: <\$67,673.77>

2.) Distribution

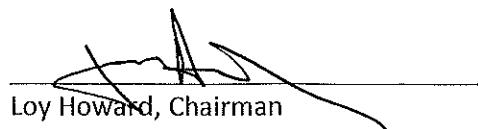
MONTH	November
NEW INSTALLS	6
LEAKS	20
MAIN BREAKS	1
VALVE MAINT	0
MTR /PUMP TESTING	0
LOCATES	70
WORK ORDERS	119
N/PAY CUT-OFFS	41
DATA LOGS	11
MTR CHANGE OUTS	18
D.O.T. PERMITS	0

3.) WTP: Normal Operations.

4.) WWTP: Normal Operations.

Additional Board Issues/Concerns: None

Adjourn: Upon motion by Jones and second by Nelms, the Board unanimously voted to adjourn the meeting at 5:34 p.m.


Loy Howard, Chairman

Date 1-21-2024