

**Heard County Water Authority  
Board Meeting Minutes  
February 26, 2024**

The Heard County Water Authority Board met in regular session on February 26, 2024, at 5:00 p.m. The following members were present: Rick Jones, Shane Cammon, Lynda Tucker and Connie Nelms.

Rick Jones called the meeting to order. Shane Cammon gave the invocation and led the Pledge of Allegiance.

**Recognition of Guests:** Chris Barnett, CPA

**Approve Agenda:** The Board chose to amend the agenda to include Board appointment of 5<sup>TH</sup> member to the Board. On motion and second (Cammon, Tucker) a unanimous vote was made to amend the agenda.

**New Business:**

**Board Appointments 2024:**

- a. Appointment of 5<sup>th</sup> Board Member: Shane Cammon nominated Loy Howard to be re-appointed to the HCWA Board. On motion and second (Cammon, Tucker) a unanimous vote was made to re-appoint Loy Howard to the HCWA Board.
- b. Appointment of Chairman: Shane Cammon nominated Loy Howard for the position of Chairman. On motion and second (Cammon, Tucker) a unanimous vote was made to appoint Loy Howard as Chairman of the HCWA Board.
- c. Appointment of Vice Chairman: Shane Cammon nominated Rick Jones for the position of Vice Chairman. On motion and second (Cammon, Tucker) a unanimous vote was made to appoint Rick Jones as Vice Chairman of the HCWA Board.

**Truck Proposals replacing F-150:** Several bids were presented to replace the F-150 that was totaled. On motion and second, (Cammon, Nelms) a unanimous vote was made to accept the bid for the 2024 GMC Sierra 1500 PRO.

**Old Business:**

**LSLI Procurement and Score on March 4<sup>th</sup>:** There was a discussion regarding the LSLI Procurement and Score. The bid ends on March 4<sup>th</sup> at 10:00am. The Board discussed getting some of the Board Members together to look at the bids on March 4<sup>th</sup>.

**Reports:**

**1.) Administration:** Chris Barnett, CPA and Beth Cantrell, Lead Operations Specialist, presented the financial statement for December 2023 and January 2024.

**December 2023**

\*Income: \$265,842.51

\*Expenses: \$338,911.54

\*Net Income: <\$73,069.03>

\*Net Income with Depreciation, Capital Expenses and other Expenses: \$<182,238.34>

**January 2024**

\*Income: \$430,580.92

\*Expenses: \$254,020.68

\*Net Income: \$176,560.24

\*Net Income with Depreciation, Capital Expenses and other Expenses: \$<49,069.44>

2.) **Distribution:** Darrell Brice, Interim Distribution Superintendent, presented the distribution report for December, 2023 and January, 2024

**December 2023**

New Installs: 4

Leaks: 20

Main Breaks: 1

Valve Maint:0

Meter Pump Testing: 0

Locates: 155

Work Orders: 80

N/Pay Cut-Offs: 39

Data Log: 2

Meter Chg. Outs: 2

DOT Permits: 1

**January 2024**

New Installs: 4

Leaks: 16

Main Breaks: 1

Valve Maint:0

Meter Pump Testing: 0

Locates: 150

Work Orders: 107

N/Pay Cut-Offs: 30

Data Log: 1

Meter Chg. Outs: 11

DOT Permits: 0

3.) **WTP:** Matthew Dean, WTP Manager, presented the WTP report for December 2023 and January 2024. Plant Operations : Normal operations and no violations for either month.

4.) **WWTP:** Darrell Brice, WWTP Manager, presented the WWTP report for December 2023 and January 2024. Normal operations and no violations either month.

**Adjourn:** On motion and second (Cammon, Tucker ) a unanimous vote was made at 5:58 pm to adjourn the meeting.

  
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Rick Jones, Vice-Chairman

Date 3-18-2024