

**Heard County Water Authority  
Board Meeting Minutes  
January 29, 2018**

The Heard County Water Authority Board met in regular session on Monday January 29, 2018 at 5:00p.m. The following members were present: James Ray Gosdin, Sr., Tommie McKeever, Loy Howard and Alvin Ginn.

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

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

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

**New Business:**

Director Cook and the Board discussed the upcoming re-appointments of Board Members Carrie Rutledge and Alvin Ginn.

Director Cook discussed the Doxo website used to pay water bills by some HCWA customers. The site is a legitimate bill paying website but is not affiliated with HCWA. They process customer payments for a fee and cut a check to be mailed to HCWA.

**Old Business:**

Director Laurie Cook informed the Board that the Heard County Commissioners made a commitment of \$3,000,000.00 to be paid from SPLOST IV proceeds to HCWA for upgrades to the Water Treatment Plant. Director Cook will provide a time-line to the Commissioner's regarding when the proceeds should be needed for the project.

**Reports:**

**1.) Administration-** Michelle reviewed the financial statement.

\*Revenues for December 2017 were \$173,752.34

\*Expenses for December 2017 were \$143,746.08

\* HCWA expenses are under budget by \$74,315.19

**2.) Distribution-** Edward Ponder reported for Distribution:

Services: 0  
Leaks: 10  
Locates: 29  
Work Orders: 70  
Turn Offs: 71  
DOT Permits: 0

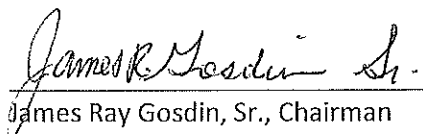
A general safety meeting was held for Distribution Department.

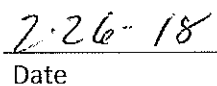
Alvin Ginn expressed the Board's appreciation to the Edward and the crew members for the work they've done on all the leaks occurring this month.

- 3.) **WTP-** Bryant Snyder reported normal operations and no violations for December, although production was extremely high for the water plant. Bryant attended a Fluoride Training Class. The CDC normally gives awards for Optimal Fluoridation. When he attended the class he was given awards for the plant dating back to 2009.
- 4.) **WWTP-** Darrell Brice reported normal operations and no violations for December. He held a general safety meeting.

No Executive Session was held.

**Adjourn:** On motion and second (McKeever, Howard) a unanimous vote was made to adjourn the Board Meeting at 5:53 pm.

  
James Ray Gosdin, Sr., Chairman

  
Date