

**Heard County Water Authority  
Board Meeting Minutes  
June 19, 2023**

**FY'24 Budget Hearing:** Started at 5:00pm. No one attended. Adjourned at 5:05pm

The Heard County Water Authority Board met in regular session on June 19, 2023, at 5:05 p.m. The following members were present: James Ray Gosdin, Loy Howard, Rick Jones, Tommie McKeever, and Shane Cammon.

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

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

**Amend Agenda:** On motion and second (Howard, Cammon) a unanimous vote was made to amend the agenda to add Tenaska to New Business.

**Approve Minutes:** On motion and second (Howard, Jones) a unanimous vote was made to approve the minutes for May 2023.

**New Business:**

**Estate Lot Averaging Policy:** Director Cook addressed the board concerning having a policy on ELA's. She explained that we had recommendations that HCWA would like to have followed to ensure good water quality for the customers. On motion and second (Howard, Jones) a unanimous vote was made to add a phrase to the policy stating that if the recommendations are not followed, HCWA can't assure good water quality for those customers.

**Capitalization Policy:** Director Cook presented a suggested capitalization policy that she had gotten from HCWA's Auditor. It had different parameters for each department. On motion and second (Jones, Howard) a unanimous vote was made to approve the policy presented.

**Tenaska:** Director Cook and Joe Jones, Distribution Superintendent, updated the board concerning Tenaska needing to relocate our 4-inch meter that will be in the way of a new transmission line that they are running. Joe Jones had gathered some quotes for the project. Tenaska will pay for the cost of the relocation. On motion and second (Howard, McKeever) a unanimous decision was made to allow management to handle the details concerning this and to protect the interest of HCWA.

**Old Business:**

**Public Comments Policy Revised:** Director Cook presented to the board a revised Public Comment Policy. She went over the policy with the Board and on motion and second (Cammon, McKeever) a unanimous decision was made to approve the Public Comments Policy.

**Executive Session:** On motion and second (Jones, Cammon) a unanimous vote was made to enter executive session at 6:00pm

On motion and second (McKeever, Howard) a unanimous vote was made to return to open session. No action was taken in the Executive Session.

Loy Howard, Vice Chairman, thanked Ms. Tommie McKeever for her years of service to HCWA, as the Board learned she was resigning in July 2023.

**Adjourn:** On motion and second (Cammon, Jones) a unanimous vote was made at 6:35 pm to adjourn the meeting.

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

8-21-23  
Date