

**Heard County Water Authority
Board Meeting Minutes
May 20, 2019**

The Heard County Water Authority Board met in regular session on Monday May20, 2019 at 5:00p.m. The following members were present: James Ray Gosdin, Sr., Alvin Ginn, Loy Howard and Tommie McKeever.

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

Recognition of Guests: Tom Story with Tracer Electronics LLC

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

Approve Minutes: On motion and second (McKeever, Ginn) a unanimous vote was made to approve the minutes for April 2019.

Old Business:

Leak Detection Equipment: Tom Story with Tracer Electronics discussed leak detection equipment options and costs. The equipment is an acoustic leak detection device and is able to detect leaks below ground through dirt, grass and concrete. He presented three options for the Board to consider. The Board asked staff to compare Tracers' product with products from other companies and to bring a recommendation back to the Board for consideration.

New Business:

Preliminary Budget: Director Laurie Cook and Michelle Robinson, CPA, discussed the proposed budget for Fiscal Year 2019-2020. A Budget Hearing will be scheduled to occur at the next Board meeting on June 24, 2019.

Reports:

1.) **Administration:** Michelle Robinson, CPA, presented the financial statement for April 2019.

2.) **Distribution:** Michael McClain presented for Distribution for April 2019:

Services: 1
Leaks: 23
Main Breaks: 2
Main Leaks: 3
Locates: 31
Work Orders: 139
Turn Offs: 36
Data Log: 17

DOT Permits: 0

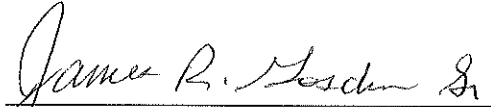
No active leaks on the schedule to be repaired at this time.

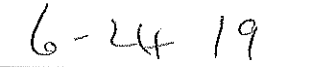
- 3.) **WTP-** Director Laurie Cook presented in Bryant Snyder's absence. She reported normal operations and no violations for April 2019. Platinum Award was won for the second time by the WTP.
- 4.) **WWTP-** Director Laurie Cook presented in Darrell Brice's absence. She reported normal operations and no violations for April 2019. Safety Meeting held on ladder safety.

Executive Session: On motion and second (Ginn, McKeever) a unanimous vote was made to enter Executive Session.

Return to Open Session: On motion and second (Ginn, McKeever) a unanimous vote was made to return to Open Session. No action was taken in Executive Session.

Adjourn: On motion and second (McKeever, Ginn) a unanimous vote was made to adjourn at 6:21 pm.


James Ray Gosdin, Sr., Chairman


Date

**EXECUTIVE SESSION MINUTES
OF THE WATER AUTHORITY OF
HEARD COUNTY, GEORGIA
May 20, 2019**

An Executive Session of the Heard County Water Authority was held May 20, 2019 in which the following members were present: James Ray Gosdin, Tommie McKeever, and Loy Howard.

Also present was: Jerry Ann Conner and Laurie Cook

The following matters were discussed in executive session:

- X Consultation with legal counsel pertaining to pending or potential litigation pursuant to O.C.G.A. § 50-14-2(1).
- Authorize the settlement of any matter which may be properly discussed in executive session in accordance with Paragraph (1) of Code Section 50-14-2 (attorney/client privilege) (O.C.G.A. § 50-14-3(b)(1)(A))
- Authorize negotiations to purchase, dispose of, or lease property (O.C.G.A. § 50-14-3(b)(1)(B)).
- Authorize the ordering of an appraisal related to the acquisition or disposal of real estate (O.C.G.A. § 50-14-3(b)(1)(C))
- Enter into a contract to purchase, dispose of, or lease property subject to approval in a subsequent public vote (O.C.G.A. § 50-14-3(b)(1)(D))
- Enter into an option to purchase, dispose of, or lease real estate subject to approval in subsequent vote (O.C.G.A. § 50-14-3(b)(1)(E)).
- Discussions or deliberations upon the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a public officer or employee (O.C.G.A. § 50-14-3(b)(2)).

Upon motion of McKeever, seconded by Ginn and unanimously passed, the Heard County Water Authority closed the Executive Session and returned to an open meeting.

AFFIDAVIT

Personally before the undersigned officer, duly authorized to administer oaths, appeared James Ray Gosdin, Chairman of the Heard County Water Authority, who, having been duly sworn, states that the subject matter of the closed portion of the meeting of May 20, 2019, was devoted to matters within the exceptions to the Open and Public Meetings law.

James R. Gosdin Sr
Chair, Heard County Water Authority

Signed, sealed and delivered on the
24th day of June, 2019,
in the presence of:

Shelly Sockwell
Notary Public

