

**Heard County Water Authority
Board Meeting Minutes
November 26, 2018**

The Heard County Water Authority Board met in regular session on Monday November 26, 2018 at 5:00p.m. The following members were present: James Ray Gosdin, Sr., Patty Jiles and Alvin Ginn.

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

Recognition of Guests: No guests present.

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

Approve Minutes: On motion and second (Jiles, Ginn) a unanimous vote was made to approve the minutes for October 2018.

New Business:

Audit: Michelle Robinson went over the audit results with the Board Members. Will Geer will attend the December 2018 meeting to present final results.

On motion and second (Ginn, Jiles) a unanimous vote was made to present audit results to the Heard County Commissioner's Office.

Holiday Supplements: Director Laurie Cook discussed holiday supplements and hams for Authority staff.

On motion and second (Ginn, Jiles) a unanimous vote was made to approve holiday supplements.

Old Business:

No Old Business to discuss.

Reports:

1.) Administration: Michelle Cotton, CPA, reported financial statements.

*Total Revenue: \$156,000.00

*Net Ordinary Income: \$54,934.15

*Two CDs have been cashed in and moved to a checking account. The other two will be cashed in on renewal date next year.

2.) Distribution: Michael McClain reported for Distribution:

Services: 0

Leaks: 60

Main Breaks: 0


Main Leaks: 1
Locates: 55
Work Orders: 119
Turn Offs: 46
Data Log: 18
DOT Permits: 2

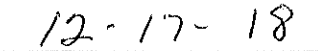
- 3.) **WTP-** Bryant Snyder reported normal operations and no violations for October. A general safety meeting was held for his department. Bryant stated that he is struggling to run the WTP as efficiently as possible and he is looking forward to the WTP upgrade.
- 4.) **WWTP-** In Darrell Brice's absence, Director Cook reported normal operations and no violations in October at the WWTP.

Executive Session: On motion and second (Jiles, Ginn) a unanimous vote was made to enter into Executive Session to discuss potential litigation.

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

Adjourn: On motion and second (Jiles, Ginn) a unanimous vote was made to adjourn at 6:17 pm.


James Ray Gosdin, Sr., Chairman


Date

Heard County Water Authority Board Meetings of 2019

**Authority Meetings are held in the Heard County Water Authority Office located at
11520 Georgia Highway 34, Franklin, GA 30217**

January 28, 2019

February 25, 2019

March 25, 2019

April 29, 2019

May 20, 2019

June 24, 2019

July 29, 2019

August 26, 2019

September 30, 2019

October 28, 2019

December 2, 2019