

Minutes of the Meeting
4-13-2021

The Waterworks and Sewer Board of the City of Lineville met in their regular meeting on Tuesday, April 13, 2021, at 9:00 a.m. at the City Annex Building in Lineville, Alabama, with the following present: Chairman Kenny Cleveland, Board Members David Proctor and Joseph Appleby, Secretary/Treasurer Donna Mathews and Superintendent Jason Headrick.

Chairman Cleveland asked the Board Members if they had reviewed the minutes from the previous meeting. A motion was then made by Board Member David Proctor and seconded by Joseph Appleby to approve the minutes of the previous meeting. The vote was unanimous. Next Chairman Cleveland asked the Board Members if they had reviewed the bills to be paid. A motion was then made by Board Member Joseph Appleby and seconded by Board Member David Proctor to approve the bills to be paid. The vote was unanimous.

First on the agenda was the water adjustments as follows:

J. P. Bryant	\$58.39-
Shirleeta Davis	<u>\$39.77-</u>
Total adjustments	\$98.16-

A motion was then made by Board Member David Proctor and seconded by Board member Joseph Appleby to accept adjustments as presented. The vote was unanimous.

Superintendent Jason Headrick said the water losses are back up to 3.1 million gallons and he don't know what is going on now. Even with the loss corrections it is a 25.95% loss. Jason said it is just so hard to believe that it can be at these numbers again. Board Member Proctor said he saw someone getting water at Industrial Park off Highway 49 N. Jason will ask the Water Clerk, Ronda Little if someone paid for getting water there. David also asked if the leak on the plug at the school is fixed yet and Jason said no, he is coming back to repair it.

Board Member Proctor said the fence on property at Smith Street is on the right-of-way and he has talked to Rick Whatley about it.

Chairman Cleveland said the Old Mill Road project was tabled and now Jason has ordered the pipe and hydrant. According to Jason they will have to saw and run down 1 side of road and that will save \$1800.00 and still cover Smith, Paschal and Kunkle. The City will pay half the costs of the pipe and hydrant.

Next on the agenda was the Water Clerk position to be filled when Ronda Little retires May 28. Donna and Jason recommended that they promote Tandy Powell with her experience up to the Clerk. A motion was then made by Board Member Joseph Appleby and seconded by Board Member David Proctor. The vote was unanimous. Donna also asked that they open the Assistant Water Board Clerk position back up to fill the vacancy of Tandy. A motion was then made by Board Member David Proctor and seconded by Joseph Appleby. The vote was unanimous. Donna then discussed Tandy's pay and said she will soon be off her 6 month probation and get raised to \$12.75 and when she actually takes Ronda's position she would like for her to be increased to Ronda's pay of \$15.81 per hour. A motion was then made by Board

Member David Proctor and seconded by Board Member Joseph Appleby. The vote was unanimous.

Superintendent Headrick gave an update on the tank costs requested last month. He said they are required to inspect tanks every 5 years. The inspection for 3 tanks is \$3,600.00, to pressure wash all 3 tanks outside will be \$51,000.00, it will be \$2,200.00 per tank to wash out inside of tanks and to paint the exterior of 3 tanks will be \$48,000.00 per tank. The total costs of 3 tanks inside and out will be approximately \$205,200.00. After the inspection we will know more about the exact cost to repair. Board Member David Proctor then made a motion seconded by Board Member Joseph Appleby to get the inspections done. The vote was unanimous.

Secretary/Treasurer Donna Mathews handed out copies of the annual Financial Statements for review and vote on them next meeting.

Chairman Cleveland talked about the pay scales and how hard it is to hire anyone right now and will get with Mayor and see if maybe the Water and City can look into at least increasing starting pay.

Superintendent Headrick gave an update on Hunter Bickerstaff doing his online classes now to get certified.

Chairman Cleveland said if finances stay stable, I'd like to look into getting a Mini-X. Case and Cat both make them. Superintendent Headrick said I'd like to look into building a new maintenance shop. The commode has now fell through the floor and we only have one working light left in the building. He would like to check with the City about a lot in the Industrial Park near the City Maintenance Shop and build what they need for the water department. Chairman Cleveland said we need to look at it and do some long range planning.

After no further business, a motion to adjourn the meeting was made by Board Member Joseph Appleby and seconded by Board Member David Proctor. The vote was unanimous. The meeting ended at 10:00 a.m.

Attest:

SECRETARY/TREASURER

CHAIRMAN