

PIKE COUNTY WATER & SEWERAGE AUTHORITY
Regular Meeting
Minutes
October 19, 2011

The Pike County Water & Sewerage Authority held its regular monthly meeting on October 19, 2011, at 8:30 a.m. in the boardroom of the Authority's Building at 94 Gwynn Street, Zebulon, Georgia. Members present were: Tom Lacey, Chairman, presiding; Steve Brown; Tom Burnsed; Larry Lynch and Mark Whitley.

Also present were: Donna Pearson, Office Administrator and Yvonne Langford to record the minutes.

Mr. Lacey called the meeting to order.

AGENDA

Mr. Burnsed made a motion to approve the agenda as published. The motion passed on a second by Mr. Lynch with Mr. Brown, Mr. Burnsed, Mr. Lacey, Mr. Lynch and Mr. Whitley voting for the motion.

MINUTES

The minutes of the September 21, 2011 were approved on a motion by Mr. Lynch and a second by Mr. Brown with Mr. Brown, Mr. Burnsed, Mr. Lacey and Mr. Lynch voting for the motion and Mr. Whitley abstaining because he was not present.

FINANCIAL REPORT

Mr. Whitley gave the financial report noting nothing of significance.

MOTION

Mr. Brown made a motion to approve the financial report. The motion passed on a second by Mr. Burnsed with Mr. Brown, Mr. Burnsed, Mr. Lacey, Mr. Lynch and Mr. Whitley voting for the motion.

AUDIT

The audit for the 2010-2011 year was distributed to all of the Authority members and reviewed. It was a "clean" audit.

MOTION

Mr. Whitley made a motion to accept the audit report. The motion passed on a second by Mr. Lynch with Mr. Brown, Mr. Burnsed, Mr. Lacey, Mr. Lynch and Mr. Whitley voting for the motion.

USDA PROJECT

The construction at the new well site is progressing. The blocks have all been set and electricity is at the site. They have bored under the road for the connection to the water line. There is an odor to the water but the first well site had the same issue when it was first in operation.

Discussion was held regarding the expense of operating the water system and the lack of customers. The Board was unanimous in their support for consolidating all of the water

systems in Pike County. There has been an inability to get all of the groups to accept the consolidation concept.

FIRE HYDRANT

There was a discussion at an earlier meeting regarding a fire hydrant on the county system that was damaged and broken off. The fire hydrant has disappeared. The cost of a new hydrant is \$900 plus an installation fee. Discussion was held regarding whether or not it needs to be replaced. The members of the board felt there might be a liability issue if the hydrant was not replaced and was needed.

MOTION

Mr. Burnsed made a motion to replace the hydrant. The motion passed on a second by Mr. Brown with Mr. Brown, Mr. Burnsed, Mr. Lacey, Mr. Lynch and Mr. Whitley voting for the motion.

TANK CLEANING AND INSPECTION

Mr. Lacey said it is time to get the water tank cleaned and inspected. The warrant expires on December 23, 2011. The cost for the cleaning and inspection is \$1800 plus the water.

MOTION

Mr. Brown made a motion to authorize the inspection and cleaning of the water tank at a cost of \$1800. The motion passed on a second by Mr. Burnsed with Mr. Brown, Mr. Burnsed, Mr. Lacey, Mr. Lynch and Mr. Whitley voting for the motion.

Mr. Gore calculated the dirt that was used from his property at a higher rate than the Authority calculated. He had agreed that Mr. Goolsby would furnish a record for the number of loads. Mr. Goolsby calculated 247 loads and that is what has been used to calculate the amount due Mr. Gore. A check has been requested from USDA and Mr. Gore will be paid when the check is received.

PERSONNEL

Ms. Pearson said at the last meeting she was requested to research whether or not there was a policy regarding an annual review for the employees in the personnel manual. There is a policy in the manual regarding an annual review.

OFFICE ADMINISTRATOR

Ms. Pearson said two customers were lost last month but they had one new customer to sign up and there are currently 157 customers.

ADJOURN

Mr. Burnsed made a motion, seconded by Mr. Lynch, to adjourn the meeting. The motion passed with Mr. Brown, Mr. Burnsed, Mr. Lacey, Mr. Lynch and Mr. Whitley voting for the motion.

Thomas M. Lacey – Chairman

Yvonne M. Langford - Recorder