

**PIKE COUNTY WATER & SEWERAGE AUTHORITY**  
**Regular Meeting**  
**Minutes**  
**April 20, 2011**

The Pike County Water & Sewerage Authority held its regular monthly meeting on April 20, 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; David Brisendine; Steve Brown; Tom Burnsed 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. Whitley made a motion to approve the agenda. The motion passed on a second by Mr. Burnsed with Mr. Brisendine, Mr. Brown, Mr. Burnsed, Mr. Lacey and Mr. Whitley voting for the motion.

**MINUTES**

Mr. Burnsed made a motion to approve the minutes of the March 23, 2011 meeting. The motion passed on a second by Mr. Brown with Mr. Brisendine, Mr. Brown, Mr. Burnsed, Mr. Lacey and Mr. Whitley voting for the motion.

**FINANCIAL REPORT**

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

**MOTION**

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

**BUDGET**

Mr. Lacey said Pike County has budgeted the USDA loan payment for the Pike County Water and Sewerage Authority for the next fiscal year. All other funds will have to come from the operation of the Water Authority. At the current time the Authority is working within their received funds. If there is no major unexpected expenditures the Authority should be able to maintain the operation for the next fiscal year.

Mr. Lacey said the Authority has been told by EPD that back-up pumps and valves are required for everything in the treatment plant. Mr. Lacey tried to get this waived because the Authority has a contract with Williamson and Zebulon for emergency water service. Also, with the new well, it was hoped this would not be required because there will be back-ups for that site. They still are going to require the back-up system. The contractor for the new well site is going to purchase the spare pumps and they will be available.

Discussion was held and Mr. Lacey said everything has been done to keep from having this expense. The back-up equipment was included in the bid for the new well site.

### **INSURANCE**

Ms. Pearson said previously the insurance was with Travelers and the renewal was quoted at \$7,135.00. The agent bid the policy and received a quote from American Alternative of \$5,734.00. This is a comparable policy and includes liability and vehicle insurance.

### **USDA PROJECT**

The contract for the new well was accepted at the March meeting. Work is to begin within 60 days. The contractor is currently being delayed waiting for the dirt to be moved. A contract has been signed with Jim Gore to purchase dirt for \$1.50 per yard. The amount used is to be determined by Todd Goolsby. Pike County had agreed to haul the dirt but it was not determined whether or not their commitment includes loading and compacting. Mr. Sawyer said they will begin the work next week. If the weather is bad it could be delayed due to the county having to maintain the roads in the county. Mr. Lacey said the Authority needs to have a contingency plan if the county is not able to do the work in a timely manner. Discussion was held regarding whether or not the county would be able to load and compact the dirt if they are not able to haul the dirt. Mr. Burnsed and Mr. Brown will contact private hauling companies regarding the potential and pricing regarding hauling the dirt in case the county cannot meet the appropriate deadline for getting the site prepared.

Mr. Lacey said EMC is only going to charge for running the line across the road which is only going to cost \$200 which is less than originally anticipated.

### **ADJOURN**

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

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Thomas M. Lacey – Chairman

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Yvonne M. Langford - Recorder