

**PIKE COUNTY WATER & SEWERAGE AUTHORITY**  
**Regular Meeting**  
**Minutes**  
**May 18, 2011**

The Pike County Water & Sewerage Authority held its regular monthly meeting on May 18, 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 and Mark Whitley.

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

Mr. Lacey called the meeting to order. He reported that David Brisendine had tendered his resignation effective May 1, 2011.

**AGENDA**

Mr. Brown made a motion to approve the Agenda for the May 18, 2011 meeting. The motion passed on a second by Mr. Burnsed with Mr. Brown, Mr. Burnsed, Mr. Lacey and Mr. Whitley voting for the motion.

**MINUTES**

Mr. Whitley made a motion to approve the minutes of the April 20, 2011 meeting. The motion passed on a second by Mr. Brown with Mr. Brown, Mr. Burnsed, Mr. Lacey and Mr. Whitley voting for the motion.

**FINANCIAL REPORT**

Mr. Whitley gave the financial report. Discussion was held regarding the cost of water being purchased from Williamson. Ms. Pearson said when the system was down they had to use the water from Williamson and that is the reason the purchase of water is higher than anticipated.

**MOTION**

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

**USDA PROJECT**

Mr. Lacey said Mid-Georgia has essentially finished their part. Mr. Goolsby was ready to begin moving the dirt but Mid-Georgia had not completed the work they were to do. He talked with Mr. Goolsby last week and he said he would schedule the work again. In the contract that has been signed with Davidson Hydrant & Utility Service LLC they had 60 days to begin the work. They cannot begin their work until Mr. Goolsby completes moving the dirt. It might be necessary to give a time extension for the work. Discussion was held and it was felt that a 60 day extension would probably be appropriate.

**AMEND AGENDA**

Mr. Lacey said he would like to amend the agenda to allow, prior to the executive session, discussion regarding county action.

**MOTION**

Mr. Burnsed made a motion to amend the agenda to discuss county action and move the executive session to fall after "other business". The motion passed on a second by Mr. Whitley with Mr. Brown, Mr. Burnsed, Mr. Lacey and Mr. Whitley voting for the motion.

**COUNTY ACTION**

Mr. Lacey called attention to the enabling legislation for the Pike County Water and Sewerage Authority. The County Commission has expressed interest in abolishing the Pike County Water and Sewerage Authority. The Authority discussed at length what would be necessary to take this action. Mr. Lacey suggested it would be appropriate to contact Mr. Nix regarding this matter to determine what would be the best course of action for the Authority.

**MOTION**

Mr. Burnsed made a motion to authorize Mr. Lacey to contact Mr. Nix regarding the proposed county action. The motion passed on a second by Mr. Whitley with Mr. Brown, Mr. Burnsed, Mr. Lacey and Mr. Whitley voting for the motion.

**OFFICE ADMINISTRATOR**

Ms. Pearson reported that three new customers had signed up for service, one of which had installed a tap at the time the water lines were being installed.

**MOTION**

Mr. Brown made a motion to go into executive session for the purpose of discussing personnel matters with the intent to return to open session. The motion passed on a second by Mr. Whitley with Mr. Brown, Mr. Burnsed, Mr. Lacey and Mr. Whitley voting for the motion.

**MOTION**

Mr. Burnsed made a motion to close the executive session and return to open session. The motion passed on a second by Mr. Brown with Mr. Brown, Mr. Burnsed, Mr. Lacey and Mr. Whitley voting for the motion.

**MOTION**

Mr. Whitley made a motion to include in the regular monthly meetings a detailed report from Scott Huckaby regarding the work he has performed during the previous month. The motion passed on a second by Mr. Burnsed with Mr. Brown, Mr. Burnsed, Mr. Lacey and Mr. Whitley voting for the motion.

**ADJOURN**

Mr. Burnsed made a motion, seconded by Mr. Brown, to adjourn the meeting. The motion passed with 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