PIKE COUNTY WATER & SEWERAGE AUTHORITY

Regular Meeting

**Minutes**

**October 21, 2015**

The Pike County Water & Sewerage Authority held its regular monthly meeting on October 21, 2015, at 8:30 a.m. in the boardroom of the Authority’s Building at 94 Gwynn Street, Zebulon, Georgia. Members present were: Larry Lynch, Vice-Chairman, presiding; Jonathan Mayfield; Tommy Powers and Mark Whitley. Steve Brown was not present.

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

Mr. Lynch called the meeting to order.

# AGENDA

Mr. Mayfield made a motion to approve the Agenda as published. The motion passed on a second by Mr. Powers with Mr. Lynch, Mr. Mayfield, Mr. Powers and Mr. Whitley voting for the motion.

# MINUTES

The minutes of the September 16, 2015 meeting were approved on a motion by Mr. Whitley and a second by Mr. Mayfield with Mr. Lynch, Mr. Mayfield, Mr. Powers and Mr. Whitley voting for the motion.

# FINANCIAL REPORT

Mr. Whitley gave the financial report noting nothing of significance. The official audit report has not been received but from the draft it appears that this year was financially stronger than the previous year.

**MOTION**

The financial report was accepted on a motion by Mr. Whitley and a second by Mr. Mayfield with Mr. Lynch, Mr. Mayfield, Mr. Powers and Mr. Whitley voting for the motion.

**SHACKELFORD ROAD WELL**

Ms. Pearson talked with Shon Hampton and he is getting the final test and is in touch with EPD. We do not have the final test results from either well. Scott Huckaby is reluctant to use the Shackelford Well until the test result is received.

**MIDWAY ROAD WELL**

Discussion was held regarding winterizing the wells. Ms. Pearson said she feels everything has been done but she will check with Mr. Huckaby to make certain.

**OFFICE ADMINISTRATOR**

A lengthy discussion was held regarding the difficulty Ms. Pearson has with getting members to sign the checks. Suggestions were made and some ideas will be implemented to see if a more efficient resolution can be reached.

**SYSTEM OPERATOR**

Mr. Huckaby’s report for the month was reviewed.

**BOARD MEMBER COMMENTS**

Mr. Powers suggested the workshop be held once a quarter rather than monthly. It was decided to hold the workshop at 8:00 a.m. rather than 7:30 to see if that allowed sufficient time.

# ADJOURN

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

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Steve Brown – Chair

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Yvonne M. Langford - Recorder