PIKE COUNTY WATER & SEWERAGE AUTHORITY

Regular Meeting

**Minutes**

**March 18, 2015**

The Pike County Water & Sewerage Authority held its regular monthly meeting on March 18, 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-Chair, presiding; Jonathan Mayfield and Tommy Powers. Steve Brown and Mark Whitley were not present.

Also present were: Donna Pearson, Office Administrator; and Virginia 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, and Mr. Powers voting for the motion.

# MINUTES

The minutes of the February 18, 2015 meeting were approved on a motion by Mr. Powers and a second by Mr. Mayfield with Mr. Lynch, Mr. Mayfield, and Mr. Powers voting for the motion.

# FINANCIAL REPORT

Ms. Langford gave the financial report noting nothing of significance.

**MOTION**

Mr. Mayfield made a motion to accept the financial report. The motion passed on a second by Mr. Powers with Mr. Lynch, Mr. Mayfield, and Mr. Powers voting for the motion.

**SHACKELFORD ROAD WELL**

Ms. Pearson reported that the materials have been ordered for the upgrade of the Shackelford Road Well and work should begin in the very near future.

A lengthy discussion was held regarding the number of current customers and how many the Authority could potentially serve. It was noted that now with the improved water quality the Authority needs to begin a public relations campaign. Ms. Pearson is going to work on a short “newsletter” that can be sent to the customers.

**MIDWAY ROAD WELL**

Ms. Pearson report that the EPD report on the Midway Road Well had been received and no manganese was detected.

**SUPREME INDUSTRIES**

Ms. Pearson said she received an e-mail from Supreme Industries reporting on their project. The addendum to the contract has not been signed but it should be signed by next month.

**OFFICE ADMINISTRATOR**

Ms. Pearson furnished the members copies of the quotes from the engineering firms for work for the Water Authority. Discussion was held and it was decided that Mr. Hampton with Watkins and Associates submitted the best proposal and the Authority would use him in the future for engineering work. Ms. Pearson will contact him to determine how long these rates will be honored and request a 90 day notice if there is a rate increase.

The members of the Authority reviewed Mr. Huckaby’s report.

Discussion was held regarding the progress being made on a security system for the building. At the current time no decision has been made regarding what type system will be installed.

# ADJOURN

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

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Steve Brown – Chair

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 Virginia Langford - Recorder