PIKE COUNTY WATER & SEWERAGE AUTHORITY

Regular Meeting

**Minutes**

**April 15, 2015**

The Pike County Water & Sewerage Authority held its regular monthly meeting on April 15, 2015 at 8:30 a.m. in the boardroom of the Authority’s Building at 94 Gwynn Street, Zebulon, Georgia. Members present were: Steve Brown, Chairman, presiding; Larry Lynch; Jonathan Mayfield and Tommy Powers. Mark Whitley was not present.

Also present were: Donna Pearson, Office Administrator; Doug Neath, Pike County Fire Department and Yvonne Langford to record the minutes.

Mr. Brown called the meeting to order.

# AGENDA

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

# MINUTES

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

# FINANCIAL REPORT

In the absence of Mr. Whitley, Ms. Langford reviewed the financial report. A new report giving the account balances each month for the fiscal year was discussed. It was noted the account balances have diminished over the past couple of months due to the expense of the improvements made to the Midway Road well.

**MOTION**

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

**PERSONAL APPEARANCES – Doug Neath**

Mr. Neath with the Pike County Fire Department was present to discuss flushing the water lines for the Pike County Water Authority. Since the Midway Road well upgrade has been completed there is a need to flush all of the waterlines in order to clean the entire system. There is a high sediment in the water lines. He expressed appreciation to the County Fire Department for their willingness to help with the flushing. A lengthy discussion was held regarding the process for flushing and how long it will take. Discussion was also held regarding cleaning the tank. Mr. Neath will assume the responsibility for flushing the lines. Ms. Pearson will send a letter to the customers regarding the flushing of the lines so they will be prepared for the inconvenience. It was noted that when the flushing has been complete and the improvements made to the Shackelford Road Well Pike County should have a high quality water system. At that time it will be appropriate to begin a promotion to acquire new customers.

**OFFICE ADMINISTRATOR**

Ms. Pearson will be attending the Water Conference at Jekyll Island in May and will be away from the office the entire week. She will be able to handle any problems via her cell phone. It was suggested that the County offices might be able to answer the telephone to handle routine calls and take messages.

# ADJOURN

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

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Steve Brown – Chair

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 Yvonne M. Langford - Recorder