PIKE COUNTY WATER & SEWERAGE AUTHORITY

Regular Meeting

**Minutes**

**August 20, 2014**

The Pike County Water & Sewerage Authority held its regular monthly meeting on August 20, 2014, 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; and Mark Whitley. Jonathan Mayfield and Tommy Powers were not present.

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

Mr. Brown called the meeting to order.

# AGENDA

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

# MINUTES

Mr. Lynch made a motion to approve the minutes of the July 23, 2014 meeting. The motion passed on a second by Mr. Whitley with Mr. Brown, Mr. Lynch and Mr. Whitley voting for the motion.

# FINANCIAL REPORT

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

**MOTION**

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

**OFFICE ADMINISTRATOR**

Ms. Pearson said Supreme had signed the contract for their water service and had paid the fees due at the current time.

There is a Georgia Rural Water Association workshop Ms. Pearson needs to attend which will be held on September 10, 2014 from 8:30 until 3:00 in Barnesville, Georgia. Scott Huckaby will not be able to attend. Only one person has to attend. They will provide a CD that Mr. Huckaby will be able to review.

Ms. Pearson reported the Water Authority has 183 customers.

The members of the Water Authority reviewed Mr. Huckaby’s log for the last month.

Ms. Pearson reported that Sowega had originally planned to attend this meeting to discuss the Midway Road Well issues but they are not going to be able to make the meeting but will be at the September 17, 2014 meeting.

# ADJOURN

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

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Steve Brown – Chairman

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 Yvonne M. Langford - Recorder