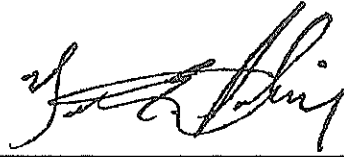


**LOWNDES COUNTY WATER AUTHORITY**  
**BOARD OF DIRECTORS MEETING**  
**April 6, 2020**  
**6:00 P.M.**

The regular meeting of the Board of Directors was held at Lowndes County Water Authority Board Room, on March 2, 2020 at 6:06 p.m.

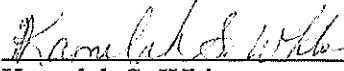
1. Chairman Bert Pickney called the meeting to order and roll call was conducted. Bert Pickney, Peggie Johnson and Kamelah White arrived at 6:16pm.
2. Invocation was given by Bert Pickney.
3. A motion was made to approve the agenda by Peggie Johnson, seconded by Bert Pickney and all approved.
4. There were no comments from the citizens.
5. A motion was made to approve the February minutes with the necessary corrections by Peggie Johnson, seconded by Bert Pickney and all approved.
6. The finance report was given by Katrina Smith. A motion was made to approve the financial report by Peggie Johnson, seconded by Kamelah White and all approved.
7. Wesley Bass discussed the leaks and the line loss report at 35.99%.
  - a. Majority of the line loss is off of the Collirene wells
  - b. Wesley discussed the new PRV (pressure reducing valve) that was installed at CR 9 and Benton. Middleton Rd PRV is close to being installed.
  - c. Donald Smith Co. made repairs on the motor at the Collirene well. Wesley will have pricing for the new motors at the April Meeting.
  - d. Wesley discussed the recommendations made by ADEM: a revised Bacteriological Site Sampling Plan and emergency generators.
8. Ms. Eula Mae Brown contacted the office and Mrs. Peggie Johnson concerning a high-water bill. A leak test was performed on her meter on March 2<sup>nd</sup>, 2020 and it was discovered that she did have a leak. She was informed that day and a report was mailed out also.
9. Wesley addressed some contract concerns on behalf of Clearwater Solutions: whether the board would extend or rebid the contract. Bert Pickney stated that topic would be discussed at a later date.
10. Attorney Prince Chestnut discussed a memorandum concerning theft of water.
11. The meeting was adjourned at 7:29 upon a motion by Peggie Johnson and second by Kamelah White.

April 6, 2020



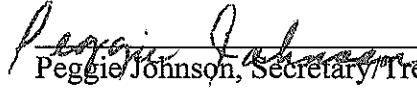
\_\_\_\_\_  
Bertram Pickney, Chairperson

April 6, 2020



\_\_\_\_\_  
Kamelah S. White

April 6, 2020



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Peggine Johnson, Secretary/Treasurer