

*Lowndes County Water Authority*  
SUMMARY OF THE BOARD OF DIRECTORS MEETING  
August 3, 2020  
6:00 P.M.

The regular meeting of the Board of Directors was August 3, 2020 held via Conference Call due to COVID-19. The following is a summary of the meeting and not the official minutes of the meeting. The official minutes will be approved at a later date upon review of the board.

1. Chairman Bert Pickney called the meeting to order and roll call was conducted. Bert Pickney, Peggie Johnson and Kamelah White were present.
2. Invocation was given by Bert Pickney
3. The agenda was approved by the board.
4. There were no comments from the citizens.
5. A motion was made to approve the July minutes with the necessary corrections motioned by Peggie Johnson, seconded by Kamelah White and all approved.
6. The finance report was given by Katrina Smith. A motion was made to approve the finance report with the necessary changes by Kamelah White, seconded by Peggie Johnson and all approved.
7. Wesley Bass discussed the leaks and the line loss report at 17.10%.
  - a. Mr. Bass reviewed the leaks for the month of June, which were mainly service leaks.
    - i. Mr. Pickney stated that he would like to start profiling the problem areas on the system.
  - b. Mr. Bass stated that everything is complete and running smoothly at CR 45 Booster station.
8. Peggie Johnson is still waiting on a return call from a representative from Doug Jones office.
9. Kamelah White mentioned that she would like to see if the customer bill balance can be added to the LCWA payment website. Mrs. Smith stated that she would get with Keisha Cook and have her check with NexCheck and report back at the September meeting.
10. Mrs. White also stated that she spoke with a representative from Broadband Communication in reference to bringing better internet to the Lowndes County area.
11. Attorney Prince Chestnut stated that the ethics investigation is progressing along smoothly and possibly come to a close around the end of August 2020. All of the information has been collected and will be presented to the ethics board. After that point a decision will be made by the ethics board whether any additional investigation will be needed.
12. The meeting was adjourned at 7:06 p.m upon a motion by Peggie Johnson and seconded by Kamelah White.

August 3, 2020

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Bertram Pickney, Chairperson

August 3, 2020

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Kamelah S. White

August 3, 2020

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Peggie Johnson, Secretary/Treasurer