

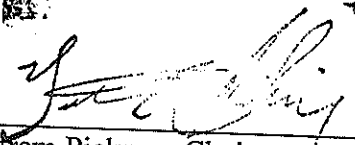
Lowndes County Water Authority
SUMMARY OF THE BOARD OF DIRECTORS MEETING
July 6, 2020
6:00 P.M.

The regular meeting of the Board of Directors was June 1, 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.

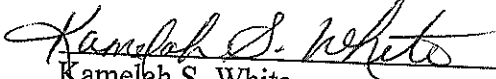
1. Chairman Bert Pickney called the meeting to order and roll call was conducted. Bert Pickney, Peggie Johnson and Kamelah White were present.
2. Invocation was given by Bert Pickney
3. The agenda was approved by the board.
4. There were no comments from the citizens.
5. A motion was made to approve the May 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 19.44%.
 - a. Mr. Bass stated that we have made great progress with the line loss. Several leaks have been found and repaired.
 - b. Kamelah White had questions on how the line loss was determined . Wesley explained pumping, sales, flushing and water lost.
 - c. There were two meters that were not operating properly and we will work on getting those changed out.
 - d. The Booster Station on CR 45 has been changed out. The motor needs to be replaced. It has been ordered at a cost of \$2,013.00.
 - e. The Lead and Copper plan has been approved and we will start collecting samples soon.
 - f. The CCR's will be going out to the customers in order to stay in compliance with ADEM.
8. Katrina Smith discussed the pressure washing quotes and the cost to renew the website contract. A motion was put on the floor to renew the website contract with Nexcheck at a cost of \$549.98. Motioned by Peggie Johnson and seconded by Kamelah White.
9. Attorney Prince Chestnut suggested that we put a request in writing to Terri Sewell's office in regards to requesting money for emergency generators for LCWA . So in the event we are denied, we will have something in writing.
10. The office staff will start disconnecting services for non-payment starting June 11, 2020.

11. The meeting was adjourned at 6:37 p.m upon a motion by Peggie Johnson and seconded by Kamelah White.

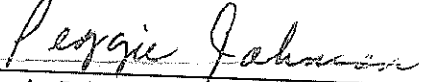
July 6, 2020


Bertram Pickney, Chairperson

July 6, 2020


Kamelah S. White

July 6, 2020


Peggie Johnson, Secretary/Treasurer