

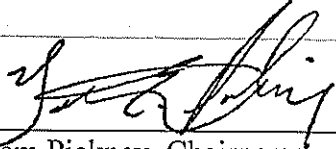
Lowndes County Water Authority
SUMMARY OF THE BOARD OF DIRECTORS MEETING
June 1, 2020
6:00 P.M.

The regular meeting of the Board of Directors was May 4, 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 April minutes with the necessary corrections motioned by Kamaleh White, seconded by Peggie Johnson 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 Peggie Johnson, seconded by Kamelah White and all approved.
7. Wesley Bass discussed the leaks and the line loss report at 38.40%.
 - a. Bert Pickney stated that a line loss that high is unacceptable and he suggested to Mr. Bass to use whatever resources available to get it under control. Bert Pickney would like Wesley Bass to give an update to the board once every two weeks until the problem is under control.
 - b. Mr. Bass stated that we are in need of an up to date computer for the SCADA system. He stated the computer cost \$2,194.00. A motion was put on the floor by Peggie Johnson to give Wesley Bass the authority to purchase a new computer, seconded by Kamelah White and all approved.
 - c. ADEM has approved the Lead and Copper Plan.
 - d. Duke Instruments will install the new PRV meter at CR 12 and Middleton Rd.
 - e. Still waiting on Morrow Water to install the new building at the CR 45 Booster Station.
 - f. The new motors have been picked up and are being stored in LCWA warehouse.
8. Katrina Smith stated that First Citizens will need a letter from one of the board members giving Kamelah White permission to have a signature stamp made. A motion was put on the floor by Peggie Johnson giving Kamelah White permission to take the letter to the bank to have stamp made, seconded by Kamelah White and all approved.
9. Katrina Smith presented the price of renewal for the LCWA website. The renewal price would be \$549.98. But before the board will agree to renewing the contract, they would like to know the turnaround time on posting info on the website.


10. Attorney Chestnut has sent a follow up request to Congresswoman Terri Sewell's Office regarding helping LCWA purchase generators, but has still not received a reply.
11. Attorney Chestnut stated that he spoke with the State Environmental Office and they advised him that there is no law in place stating that utility companies could not disconnect services for non-payment during this time.
 - a. Bert Pickney stated that we will continue to follow the guidelines established, giving Katrina Smith the authority to use sound judgment based on each customer situation.
12. The meeting was adjourned at 6:55 p.m upon a motion by Peggie Johnson and seconded by Kamelah White.

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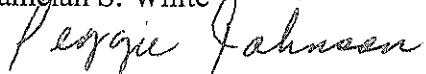
Bertram Pickney, Chairperson

June 1, 2020



Kamelah S. White

June 1, 2020



Peggie Johnson, Secretary/Treasurer