


Lowndes County Water Authority
BOARD OF DIRECTORS MEETING
May 4, 2020
6:00 P.M.

The regular meeting of the Board of Directors was April 6, 2020 held via Conference Call due to the COVID-19.

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. A motion was made to approve the agenda by Peggie Johnson, seconded by Kamelah White.
4. There were no comments from the citizens.
5. A motion was made to approve the March minutes with the necessary corrections, motioned by Peggie Johnson, seconded by Kamalah White and all approved.
 - a. A motion was put on the floor to give Katrina Smith permission to use the signature stamp for Bert Pickney and Peggie Johnson signature. Kamelah White will visit the office at a later date to sign the minutes.
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 20.20%.
 - a. The second PRV is close to being complete, the progress was held up due to COVID-19.
 - b. The Lead and Copper plan was approved by Loren Crawford 4/6/2020 and has been submitted to ADEM.
 - c. Wesley reviewed the price for the 50 & 60 HP motors for the wells. A motion was put on the floor giving Wesley permission to secure the two back up motors. Motioned by Peggie Johnson and seconded by Kamelah White and all approved. Those motors will be funded from the Equipment and Replace Account.
 - d. The County Rd 45 Booster Station building will hopefully be installed during the month of April.
8. Prince Chestnut will contact the office of Congresswoman Sewell to determine if there is a way the Congresswoman may assist with grant funding for generators for rural water systems.
9. A motion was put on the floor to give Katrina Smith the authority to encourage past due customers to continue to pay their bills during the COVID-19 pandemic. Because at the proper time cutoffs will be strictly enforced. Motioned by Peggie Johnson and seconded by Kamelah White.
10. Attorney Prince Chestnut strongly suggested that the Lowndes County Water Authority website be updated to reflect the newest board members.

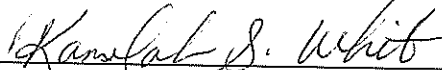
11. The meeting was adjourned at 6:45 p.m upon a motion by Peggie Johnson and seconded by Kamelah White.

May 4, 2020



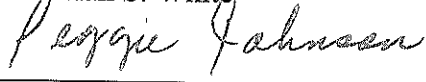
Bertram Pickney, Chairperson

May 4, 2020



Kamelah S. White

May 4, 2020



Peggie Johnson, Secretary/Treasurer