

**LIMESTONE COUNTY WATER AND SEWER AUTHORITY
Board of Directors
MINUTES**

April 22, 2010

The Board of Directors of the Limestone County Water and Sewer Authority held its Regular Monthly meeting on April 22, 2010 at 3:30 pm. The meeting took place in the Customer Service Building Board Room at 520 S Jefferson Street, Athens, Alabama.

Members presents: Mark Yarbrough, Paul Wilson, Jim Moffatt, Mike Hardaway, and John Farrar.

Others present: Greg Holland, Attorney Mark Maclin, Engineer Alton Hethcoat, Melissa Greene, Taz Morell, Scott Bammon – Thornton Farish.

Mr. Yarbrough called the meeting to order at 3:30 pm.

A motion by Mr. Moffatt and a second by Mr. Farrar carried a unanimous vote to approve the minutes of the March 25, 2010 Board of Directors meeting as presented.

A motion by Mr. Wilson and a second by Mr. Hardaway carried a unanimous vote to approve the following Bills for Payment from the 2007 Construction Fund.

1.	Hethcoat & Davis	\$ 226.00	Limestone Correctional Facility
2.	Hethcoat & Davis	\$ 1,588.00	French Mill Lift Station
3.	Hethcoat & Davis	\$ 1,213.00	Clements HS WWTP Rehab
4.	Hethcoat & Davis	\$ 5,855.00	Tanner HS Lift Station FM
5.	Hethcoat & Davis	\$ 1,682.00	Tanner HS Lift Station FM
6.	Hethcoat & Davis	\$ 1,957.00	East Limestone Treatment Facility
7.	Hethcoat & Davis	\$ 2,080.00	Blue Springs Elementary
8.	Hethcoat & Davis	\$ 708.00	Capshaw Merchant Village
9.	Hethcoat & Davis	\$ 681.00	Elkmont Rural Village Sewer Rehab
10.	Hethcoat & Davis	\$ 2,474.00	Elkmont HS Sewer
11.	Hethcoat & Davis	\$ 138.00	NLTF Sludge processing
12.	Hethcoat & Davis	\$ 1,967.00	Piney Chapel WWTP
13.	Steen Construction	\$ 36,652.00	Wingate Sewer
14.	Grayson Carter & Son	\$108,675.82	French Mill Lift Station & Sr Line
15.	Christopher Plumbing	\$ 14,509.10	Elkmont High School
16.	Hawkins Groundwork	\$ 26,584.04	Capshaw Merchant Village
17.	DPE, Inc.	\$ 65,221.36	Elkmont Rural V. Cleaning & TV
	TOTAL	\$ 272,211.32	

A motion by Mr. Wilson and a second by Mr. Moffatt carried a unanimous vote to approve the purchase of three vehicles. Family Ford in Florence had the low bid of \$20,207.00 for (2) Ford F-150 trucks. McClary Ford in Athens had the low bid of \$37,255.30 for the Ford F-450.

A motion by Mr. Hardaway and a second by Mr. Wilson carried a unanimous vote to approve the Engineering Contract with Hethcoat & Davis for Piney Chapel School in the amount of \$13,750 and the Engineering Contract with Hethcoat & Davis for Brunswick Subdivision in the amount of \$23,405.

A motion by Mr. Moffatt and a second by Mr. Farrar carried a unanimous vote to approve the Engineering Contract with Hethcoat & Davis for the 2010 Annual Contract in the amount of \$4,405.

A motion by Mr. Yarbrough and a second by Mr. Moffatt carried a unanimous vote to approve Change Order 1 for Blue Springs Elementary School in the amount of \$13,160.00. This change order is for the additional of several driveway bores per new ALDOT. Mr.

Farrar offered to help Melissa Greene meet with several customers to reduce the value of this change order.

A motion by Mr. Yarbrough and a second by Mr. Moffatt carried a unanimous vote to approve the Final Adjusting Change Order for Elkmont High School Contract A. The results of this Change Order is a deduction of \$11,099.50.

A motion by Mr. Moffatt and a second by Mr. Hardaway carried a unanimous vote to approve the Backflow Prevention and Cross-Connection Policy.

At this time, Chairman Yarbrough turned the meeting over to Vice-Chairman Mike Hardaway. Chairman Yarbrough left the room.

A motion by Mr. Moffatt and a second by Mr. Wilson carried a unanimous vote to accept the following facilities: Brighton Park Plat, Hamlin & Gates Plat, Greenbrier Woods Plat, and Chadwick Phase 4 Plat. Engineer, Alton Hethcoat gave the board updated cost of facilities for the subdivisions listed above in addition to Payton Place Subdivision.

Mr. Yarbrough re-entered the room and resumed his role as Chairman.

In Old Business, Engineer, Alton Hethcoat gave an update on the ADEM Corrective Action Plan. No action was taken.

In Old Business, Engineer, Alton Hethcoat gave an update on the Sewer Service to the Chevron on Capshaw Rd & East Limestone Rd. No action was taken.

In Other Business, a motion by Mr. Moffatt and a second by Mr. Farrar carried a unanimous vote to have the Board Chairman and Vice Chairman act on behalf of LCWSA in the 1998 Bond Refunding and 2010 Bond issue.

In Other Business, Planning and Construction Manager, Melissa Greene gave an update on the George Lane residents that want a water line but can't afford to pay the cost to run the line due to low income. The Board tabled the item to give Attorney Mike Cole time to try to acquire a grant.

In Other Business, Engineer, Alton Hethcoat gave an update on both the McHaffey Well and the S & S Nurseries Well. This item was tabled until Mr. Hethcoat can find cost sharing grant for well exploration.

In Other Business, Greg Holland gave an update on the Vehicle Allowance and it was tabled until the new General Manager is hired.

Also in Other Business, a motion by Mr. Yarbrough and a second by Mr. Moffatt carried a unanimous vote to offer Mr. Byron Cook the position of General Manager. The Board asked Attorney Mike Cole to extend the offer at Grade 10 step 1 of the pay scale and that any other negotiations will need Board approval.

Greg Holland presented the Safety Update.

A motion by Mr. Yarbrough and a second by Mr. Moffatt carried the unanimous vote that the Board go into Executive Session at 5:02 pm. Chairman Yarbrough informed the public that the Board would reconvene after Executive Session.

Legal counsel has advised the Board the purpose for adjourning from regular to executive session conforms to one or more of the stated acceptable reasons for conducting an Executive Session as same are set out in the Alabama Open Meetings Act. In the meeting of 4/22/10 the Board adjourned to Executive Session due to the fact that possible litigation would be discussed.

The Board reconvened into its regular meeting with no action to be taken.

A motion by Mr. Moffatt and a second by Mr. Farrar carried a unanimous vote to adjourn the regular Board of Directors meeting at 5:35 pm.

The next regularly scheduled Board Meeting will take place May 27, 2010 at 3:30 pm at the Customer Service/Administration Building at 520 S Jefferson St.

Mark Yarbrough, Chairman

Paul Wilson, Secretary/Treasurer

Waiver of written notice of a Regular Meeting of the Limestone County Water and Sewer Authority Board of Directors held on Thursday, April 22, 2010 at 3:30 pm.

The undersigned members do hereby waive written notice of a meeting held on the above date.

Mark Yarbrough, Chairman

Mike Hardaway, Vice Chairman

Paul Wilson, Secretary/Treasurer

John Farrar, Member

James Moffatt, Member