

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

June 25, 2009

The Board of Directors of the Limestone County Water and Sewer Authority held its Regular Monthly meeting on June 25, 2009 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, James Moffatt, and John Farrar. Mike Hardaway was absent

Others present: Tammy Smith, Melissa Greene, Mike Cole, Alton Hethcoat, James Collins, and Ashley Wallace.

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 May 28, 2009 Board of Directors meeting as presented.

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

1.	Hethcoat & Davis	\$ 2,717.00	L'stone Prison Sewer Service
2.	Hethcoat & Davis	\$ 592.00	E Limestone Sewer Improvements
3.	Hethcoat & Davis	\$ 3,474.00	Elkmont H S Sewer
4.	Hethcoat & Davis	\$ 1,035.00	Capshaw Merchant Village
5.	Hethcoat & Davis	\$ 8,890.00	E Limestone WW Treatment Plant
6.	Steen Construction	\$ 25,750.63	Wells Road
7.	Steen Construction	\$ 4,500.00	Bay Hill
8.	Grayson Carter & Son	\$ 34,110.07	The Ridge
9.	Patterson & Wilder	\$ 52,278.46	LCCF – Sewer
10.	EME	\$ 11,236.90	Johnson Sewer
11.	Limestone Co Water	\$ 4,283.35	Athens Utilities - Bayhill
12.	Limestone Co Water	\$ 34,970.00	NLTF Filters-Lincoln Utility
	TOTAL	\$183,837.41	

A motion by Mr. Moffatt and a second by Mr. Farrar carried a unanimous vote approve Change Order 3 on The Ridge Contract. This change order consists of an additional 90 days to the contract.

At this time, Chairman Yarbrough turned the meeting over to Secretary/Treasurer Paul Wilson. Chairman Yarbrough left the room.

A motion by Mr. Moffatt and a second by Mr. Farrar carried a unanimous vote to authorize the signing of the Final Plan for Brighton Park Phase I.

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

In old business, a motion by Mr. Wilson and a second by Mr. Moffatt carried the unanimous vote to purchase the material from low bidder Consolidated Pipe for a 8” water line extension on Meadowlark Rd near Elkmont. Fire hydrants will be placed every 1,000 feet in order to comply with the Standard Specifications of LCWSA.

A motion by Mr. Moffatt and a second by Mr. Wilson carried a unanimous vote to adjourn the Regular Meeting of the Board of Directors at 4:12 pm.

The next regularly scheduled Board Meeting will take place July 30, 2009 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, June 25, 2009 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