

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

September 24, 2009

The Board of Directors of the Limestone County Water and Sewer Authority held its Regular Monthly meeting on September 24, 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, John Farrar and Mike Hardaway

Others present: Tammy Smith, Melissa Greene, Attorney Mike Cole, Alton Hethcoat, Ashley Wallace, Greg Holland, Johnny Morell, Russ Herren, and Clint Newton.

Mr. Yarbrough called the meeting to order at 3:32 pm.

A motion by Mr. Moffatt and a second by Mr. Hardaway carried a unanimous vote to approve the minutes of the August 27, 2009 Board of Directors meeting as presented.

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

1.	Hethcoat & Davis	\$ 219.00	L'stone Prison Sewer Service
2.	Hethcoat & Davis	\$ 3,152.00	E Limestone Sewer Improvements
3.	Hethcoat & Davis	\$ 9,425.00	Elkmont H S Sewer
4.	Hethcoat & Davis	\$ 172.00	Blue Springs Elementary
5.	Hethcoat & Davis	\$ 14,464.00	E Limestone WW Treatment Plant
6.	Steen Construction	\$ 12,546.00	Sugar Creek Estates - Water
8.	Grayson Carter & Son	\$ 49,294.51	Elkmonth High School-Force Main
9.	Christopher Plumbing	\$ 48,938.30	Elkmont HS Sewer
10.	Limestone Co Water	\$ 30,000.00	Easement- French Mill Sewer
	TOTAL	\$168,210.81	

Interim General Manager, Tammy Smith, requested the Board table the pay scale request until next month's meeting.

A motion by Mr. Moffatt and a second by Mr. Hardaway carried a unanimous vote to approve the renewal of the Annual Line Extension Contract with Steen Construction. This is the final year on the renewals and will be rebid next year.

A motion by Mr. Moffatt and a second by Mr. Farrar carried a unanimous vote to approve the Grease Trap Requirement Policy omitting the sentence that makes it a misdemeanor if you do not comply; replacing statement with wording LCWSA can impose penalties.

At this time, Johnny Morell addressed the Board regarding his retirement options and the previous retirement incentives that were offered under previous management. The Board informed Mr. Morell they would like time to think about the options.

A motion by Mr. Hardaway and a second by Mr. Farrar carried a unanimous vote to approve the request presented by Melissa Greene to modify the Standard Specifications requiring 1" water service lines be installed in developments that sanitary sewer service is available.

The following request were brought to the Board for action due to the Water Line Extension Policy and Standard Specifications revisions not being completed at this time. H & D and Melissa Greene are working to get them ready for the October 2009 meeting.

A request by Melissa Greene to approve the installation of a 6" water line with one fire hydrant on the end of the line on State Line Road was tabled. This extension would be funded by the customer requesting this extension.

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

Clint Newton addressed the Board regarding the off site improvements required for a new 14 lot development on Slate Road. Mr. Newton requested to tie into the existing water line on Slate Road rather than having to install 750' of 8" water line. This issue died without a motion. Therefore, the developer will be required to install approximately 750' of 8" water line to serve this development.

The next item discussed was the off site improvements required for a new 14 lot development on Harris Road. This issue died without a motion and therefore, the developer will be required to install approximately 2,500' of 8" water line.

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

A motion by Mr. Moffatt and a second by Mr. Hardaway carried a unanimous vote to approve the FYE 9/30/2010 Budget.

A motion by Mr. Farrar and a second by Mr. Wilson carried a unanimous vote to close the bank account at Peoples Bank in Ardmore, Tennessee. The customers in that area will be notified they can pay their bills at Reliance Bank in Ardmore.

Ashley Wallace gave a Safety Report. Ms. Wallace informed the Board that Safe State would be coming October 6th and 20th for a safety and health consultation.

A motion by Mr. Farrar and a second by Mr. Moffatt carried the vote for the Board to go into Executive Session at 4:34 pm. The following is the vote: Mr. Yarbrough – Yes, Mr. Hardaway – Yes, Mr. Farrar – Yes, Mr. Moffatt – Yes, Mr. Wilson – Yes. The Chairman informed those present there would be no business conducted after the Board adjourned from 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 9/24/09 the Board had to the good name and character of an individual.

The Board of Directors exited the Executive Session at approximately 5:30 pm and resumed there regular meeting.

A motion by Mr. Moffatt and a second by Mr. Farrar carried a unanimous vote to inform the Administration of LCWSA the following items:

Fencing shall be placed around all of the wastewater plants of LCWSA with 72 hours commencing at 8 am on Friday, September 25, 2009; and

Provide to the Board of Directors at the October 2009 meeting of the Board of Directors an update of where the Authority is in regard to all of the wastewater plants operated by the Authority and the staffing to operate the same.

A motion by Mr. Moffatt and a second by Mr. Hardaway carried a unanimous vote to adjourn the Regular Meeting of the Board of Directors at 5:35 pm.

The next regularly scheduled Board Meeting will take place October 22, 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, September 24, 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