

**NICHOLSON WATER AUTHORITY
BOARD MEETING
APRIL 9, 2024**

Board Members Present: Brock Wilson, Allen Love, John Ring, Roger Brock, Robert Akin
Staff present: Attorney Mike Pruett, Tosha Gaddis, Jeremy Owensby
Others: Tim Bassett, Joey Leslie, Anthony Gaddis, and Ronald Long

Chairman Brock Wilson called the meeting to order at 6:00 pm.

Pledge of allegiance.

APPROVAL OF MINUTES:

The minutes from March 12, 2024, Board Meeting were looked over. There was a motion by John Ring to accept the minutes as written. There was a second by Roger Brock. All members agreed. The motion carried.

PUBLIC INPUT:

None

REPORTS:

OPERATIONS

Jeremy Owensby – A couple of pin hole leaks have been fixed in the past month. Nothing really to report, everything is running smoothly.

Brock Wilson let the board members know that there had been a phone call from Walter Barnett about a leak inside the library. Tosha Gaddis had told Doug that we couldn't look at it because it was inside the library and not our lines, that it was personal lines. Brock Wilson let the board know that he approved for Jeremy and Doug to both go and help Mr. Barnett locate the leak since it was a City building.

FINANCIALS-

All the financials provided were looked over. Tosha Gaddis stated that Sabrina Sanderson came in behind her last week and reconciled all accounts and everything balanced. No questions from the board on financial reports.

USAGE-

Water loss percentage is still high. Tosha let the board know that she, Jeremy, and Doug are doing all that they know to do to locate and narrow down the leaks. They are checking inactive meters, valves and hydrants.

OTHER-

Tosha presented a quote for well house radio read meters from Consolidated. There was some discussion on the matter. Tosha is to contact Dan Elder with Oconee Well and get a quote on labor and a "not to exceed" quote to present at the May meeting along with the meter register quote. There was discussion on using City SPLOST to help fund this upgrade. Well meter registers were tabled until May meeting.

OLD BUSINESS:

EAGLE CREST

Scenarios 1 & 2 were presented to the board. These scenarios were emailed to Brock Wilson from Joey Leslie with JCWSA on March 28, 2024. There was a discussion. No action was taken.

NEW BUSINESS:

AIR COMPRESSOR

We have purchased the boring tool to be able to do long side taps ourselves. Jeremy will have to go and rent an air compressor every time that we will be making a long side bore. There were towable air compressor quotes presented to the board. There was discussion on horsepower and 185 CFM. There was a motion made by Robert Akin to accept a bid of a minimum of 185 CFM and the price not to exceed over \$27,000. There was a second made by Allen Love. All members agreed. The motion carried.

FUTURE PROJECTS

Jeremy Owensby presented the board with a Prioritized Future Projects List. With Peach St upgrade at the top of the list. There was discussion on how many to approve. Robert Akin suggested to approve project to project. Not all at one time. There was discussion that there would be more cost for Peach St due to service lines not being added to the project material list. The board asked Jeremy to get those figures. There was a motion made by Robert Akin to approve the upgrades on Peach St and the cost to not exceed over \$36,000 for the entire project. There was a second made by Allen Love. All members agreed. The motion carried.

DISCUSSION: None

Next Meeting will be May 14, 2024.

There was a motion made by Allen Love to adjourn. There was a second made by Robert Akin. All members agreed. The motion carried.