

NICHOLSON WATER AUTHORITY
BOARD MEETING
AGENDA
JANUARY 13, 2026 - 6:00 PM

Call to Order

Pledge of Allegiance

Officer Elections

Chairman & Vice Chairman

Approval of Minutes

- November 6, 2025 – Board Meeting

Public Input

None

Reports

- Field operations
 - Jeremy Owensby

- Business operations
 - Tosha Gaddis
 - Financials
 - Usage Report
 - Other

Old Business

- Well – Test Drill
- Berea Rd – Quote for materials for NWA extension

New Business

None

Discussion

Adj

THE NEXT MONTHLY MEETING WILL BE HELD ON February 10, 2026.

**NICHOLSON WATER AUTHORITY
BOARD MEETING
JANUARY 13, 2026**

Board Members Present: Brock Wilson, Roger Brock, Martie Hutchens, Michael Archer, Robert Akin
Staff present: Mike Pruett, Tosha Gaddis, Jeremy Owensby
Others: Ronald Long

Chairman Brock Wilson called the meeting to order.

Pledge of allegiance.

OFFICER ELECTIONS:

Robert Akin made a motion to nominate Roger Brock as Chairman and Martie Hutchens as Vice Chairman. There was some discussion about the City of Nicholson not appointing Roger's accessor. Attorney Mike Pruett stated that Roger could still be appointed Chairman until they do. There was a second made by Michael Archer. All members agreed. The motion carried.

APPROVAL OF MINUTES:

The minutes from November 6, 2025 Board Meeting were looked over. There was a motion made by Martie Hutchens to approve the minutes. There was a second by Brock Wilson. All members agreed. The motion carried.

PUBLIC INPUT:

None

REPORTS:

OPERATIONS

Jeremy Owensby reported that all Wells are running great. No issues anywhere else. There was some discussion about purchasing a Sonar Locator to help locate lines and other utilities while on the job sites. Jeremy had Tal Woodal with GRWA come out and demo his locator for him and Wayne. Martie asked would the purchase of one eventually be obsolete, the answer was yes once we have all of our GIS mapping complete. Brock Wilson suggested that once GIS is complete, we could resale the equipment. The item was tabled until next month after more information was acquired. Life Warranty, Life Expectancy, Software Updates, Tech Support, Compatibility, etc.

FINANCIALS

Financials were over budget in a few areas. Brock Wilson explained that Payroll was higher due to employee extra bonus pay for December. Tosha Gaddis stated that the operating supplies category was higher due to leaks and restocking material. Roger Brock asked about the JCWSA line item. Tosha stated that it was for water usage due to leaks. Roger Brock also asked about the United States Treasury and GA Dept of Revenue lines. Tosha Gaddis stated that it was for the monthly dues. That all IRS issues have been resolved and closed.

USAGE

Yearly loss percentage is at 21.21%. Tosha Gaddis stated that GRWA representative said that 20% for the month was good, that she thought that the 21.21% for the year was excellent considering all the leaks and flushing's in 2025.

OTHER

Contact Mike Truluck about water usage for the boring rigs for the fiber company.

OLD BUSINESS:

Test Well – There was discussion and paperwork signed by Brock Wilson to obtain the TW#1. Discussion over if the board would like to move forward on TW#2. Item was tabled until next month. No action taken.

Berea Rd Extension – The board was presented a quote of \$37,476.84 by Core and Main for material only for the extension. Jeremy Owensby said that we would have to add \$10,000-\$15,000 for driveway bores to the cost. This is material to extend the main line to Harmony Gates Rd. And the developer be responsible for installing on Harmony Gates Rd., installing taps on his own and customers acquiring meter sets through the Water Authority. There was discussion on picking up possibly 5-7 new customers just on Berea Rd. There was discussion on speaking with the Developer, Jeremy Collingsworth, to make sure that he was on board with developing his part. There was a motion made by Brock Wilson to approve the Core and Main and driveway bores. Motion died for lack of second. The item was tabled until February.

NEW BUSINESS:

None

DISCUSSION:

Brock Wilson congratulated Rober Akin on his new and second Grandbaby!

ADJ:

There was a motion to adjourn made by Michael Archer. There was a second made by Brock Wilson. All members agreed. The motion carried.

ACTION ITEMS:

Sonar Locator

Test Well

Berea Rd Development