



**Fannin County Water Authority
Regular Monthly Meeting
Commissioners Meeting Room
June 21, 2017, 2:00 P.M.**

Anita Weaver called the meeting to order 2:00 P.M.

Members present were Anita Weaver, Chairwoman, Larry Chapman, Vice-Chairman, Zack Ratcliff, Larry Atkins, Jackie Self, David Falls and Kay Kendall, Secretary. A quorum was present.

A motion was made by Zack Ratcliff to approve the minutes from the Workshop held on May 17, 2017. Larry Atkins seconded the motion. The motion passed unanimously.

A motion was made by Zack Ratcliff to approve the minutes from the Regular Monthly Meeting of the Water Authority held May 17, 2017. Larry Atkins seconded the motion. The motion passed unanimously.

Marnie Mashburn, Administrative Assistant supplied a copy of the P&L report out of QuickBooks to all Board Members. Collections are being monitored closely with no issues. The next billing will be under the new rates. The Millholland Connection water loss report was supplied to all FCWA Board Members confirming that a leak recently detected and repaired by Ed Hawkins was a main part of the loss.

Ed Hawkins, Field Supervisor reported that the Riverwalk Extension is complete and water samples were sent off and passed. We are still awaiting EPD approval for the extension to the end of River Crest Lane. A leak was detected and repaired within the Millholland Connection area.

Lynn Doss with Doss & Associates reported that revisions to the Strategic Plan is in progress. She also reported that this can be done every two years. The state is pushing the requirement to have a back-up water source in case of disaster. Engineers are working to clarify service areas and the location of waterlines. The Engineers should have more information to present in the July meeting.

Lynn Doss reported that letters recently went out to the prospective customers on Blue Bird Road.

A motion was made by Kay Kendall to pay the ACCG invoice in the amount of \$7,212.00. David Falls seconded the motion. The motion passed unanimously.

A motion was made by Kay Kendall to pay Legal Fees for January and February in the amount of \$4,900.00. David Falls seconded the motion. The motion passed unanimously.

A motion was made by Zack Ratcliff to approve the Budget for July 1, 2017 – June 30, 2018. Larry Atkins seconded the motion. The motion passed unanimously.

A motion was made by Larry Chapman to nominate Anita Weaver as Chairperson for the next year. Kay Kendall seconded the motion. The motion passed unanimously.

A motion was made by Kay Kendall to nominate Larry Chapman as Vice-Chairperson for the next year. Larry Atkins seconded the motion. The motion passed unanimously.

A motion was made by Larry Atkins to nominate Kay Kendall as Secretary for the next year. David Falls seconded the motion. The motion passed unanimously.

Kay Kendall moved to establish a Master Plan Committee consisting of Larry Chapman, Larry Atkins and David Falls. This committee will work with Carter & Sloope to establish cost of developing a Master Plan, strategy and diversity of water sources.

A motion was made by Jackie Self to approve the Master Plan Committee. Zack Ratcliff seconded the motion. The motion passed unanimously.

Investors with property within the Lake Cove Subdivision came to the FCWA to see if public water is available to this area. They reported that there are 40 lots and most have private wells in place. It was determined that this area is within the City of Morganton service area.

A motion was made by David Falls that the meeting adjourns. Kay Kendall seconded the motion. The motion passed unanimously.

_____, Anita Weaver, Chairwoman

_____, Kay K. Kendall, Secretary