

FANNIN COUNTY WATER AUTHORITY  
Minutes of  
January 16, 2019

Authority member present for this meeting were Anita Weaver, Larry Chapman, David Falls, Mark Burger, Angie Arp, Zack Ratcliff and Kay Kendall.

A motion to approve the revised November Meeting Minutes was made by Kay Kendall, seconded by Zack Ratcliff. The motion passed unanimously.

A motion to approve the December Meeting Minutes was made by Kay Kendall and seconded by Mark Burger. The motion passed unanimously.

Kay Kendall moved to go into Executive Session and Larry Chapman seconded. The motion passed unanimously.

The Authority went into Executive Session to discuss Real Estate.

Mark Burger moved to come out of Executive Session in which both Real Estate and Personnel were discussed.

#### Reports

Administration: Mike Searcy reported that the new Clerk Books and post card invoicing system were working quit well. He also reported that the Authority had received a letter complimenting the after hours service provided by Stanco.

Engineering: Kirk McCord, Carter Sloop, gave an update on the Lake Cove Project which included a preliminary

drawing. Mark Burger made a motion to proceed with the necessary approvals to begin construction on the Lake Cove Project. This would include the necessary state approvals to begin construction. Zack Ratcliff seconded and the motion passed unanimously.

Legal Lynn Doss had no report outside what was discussed in Executive Session.

### Old Business

Mark Burger moved that the Authority instruct Carter Sloop to proceed with investigating the Deer Hunter Subdivision Project to see if 25 homeowners would sign a contract for water service and if so the Authority will proceed with the project. Angie Arp seconded and the motion passed unanimously.

The My Mountain Well #4 project was discussed. Kay Kendall moved that Carter Sloop initiate Comprehensive Well Assessment of the My Mountain Well #4 at a cost of \$12,000 to get a complete picture of the usability of the well as a back up water supply. Mark Burger seconded and the motion passed unanimously.

### Invoice Approval

Kay Kendall moved to approve an invoice for \$7,437 to Doss and Associates for Non Splot related hours in June, 2018. Angie Arp seconded and the motion carried.

Angie Arp moved to approve and invoice to Stanco for Repair Services. Zack Ratcliff seconded and the motion carried unanimously.

Mark Burger moved to pay Stanco \$68,411.00 for the completion of work on the Dry Branch project. Angie Arp seconded and the motion passed unanimously.

Zack Ratcliff moved to Adjourn, Mark Burger seconded and the motion passed unanimously.



Anita Weaver, Chairman



Kay K. Kendall, Secretary