

THE MINUTES OF THE MONTHLY MEETING OF THE POLK COUNTY WATER, SEWAGE, AND SOLID WASTE AUTHORITY BOARD OF DIRECTORS HELD ON MONDAY, APRIL 17, 2017 IN THE CONFERENCE ROOM OF THE AUTHORITY.

THOSE PRESENT WERE:

DAN SMITH, VICE-CHAIRMAN
CHUCK THAXTON
JAMIE SIMPSON
KEN WOODS
JENNIFER HICKS

ALSO PRESENT WERE:

RONNIE WOOD, ENGINEER
VICKEY ATKINS, ATTORNEY

AND

JACK DAMRON, GENERAL MANAGER
JILL PRICE, SECRETARY
OFFICER ANDY ANDERSON, POLK COUNTY POLICE DEPARTMENT
SHEMETRICE MATTHEWS, APPOINTED BOARD OF DIRECTOR (APRIL 2017)
HAROLD GIBSON, NORTHWEST PARK YOUTH SUMMER FEST DIRECTOR

CALL TO ORDER

The meeting was called to order by the Chairman at 5:00 p.m.

INVOCATION & PLEDGE OF ALLEGIANCE

Mr. Damron led the invocation and Pledge of Allegiance.

RECOGNITION OF CHAIRMAN/SEATING OF NEW OFFICERS AND MEMBER

A motion was made by Mr. Woods to nominate Mr. Smith as Chairman; seconded by Mr. Thaxton. The motion was approved unanimously. A motion was made by Mr. Woods to nominate Mr. Simpson as Vice-Chairman; seconded by Ms. Hicks; The motion was approved unanimously.

Mr. Smith, Chairman, recognized Ms. Shemetrice Matthews, as the newest member to the Board. Ms. Matthews was appointed by the Polk County Board of Commissioners.

Mr. Smith, Chairman, made the following committee appointments:

PERSONNEL COMMITTEE-JENNIFER HICKS, CHAIRPERSON; SHEMETRICE MATTHEWS
FINANCE COMMITTEE-JAMIE SIMPSON, CHAIRMAN; KEN WOODS

SYSTEMS COMMITTEE-KEN WOODS-CHAIRMAN; CHUCK THAXTON

APPROVAL OF AGENDA

A motion was made by Mr. Woods to approve the agenda with Executive session being held for real estate matters; seconded by Mr. Thaxton. The motion was approved unanimously.

APPROVAL OF MINUTES

A motion was made by Ms. Hicks to approve the minutes from the March 2017 meeting; seconded by Mr. Thaxton. The motion was approved unanimously.

APPROVAL OF FINANCIAL STATEMENTS

Mr. Damron presented the financial statements for March 2017. Discussion followed. A motion was made by Mr. Thaxton to approve March 2017 financial statements; seconded by Ms. Matthews. The motion was approved unanimously.

RJ WOOD & COMPANY UPDATE

Mr. Wood requested that his update be held until Executive session.

NEW BUSINESS

- Mr. Allen Fennell was not present.
- Mr. Damron updated the Board on the Intergovernmental Agreement between the Authority and the City of Cedartown.
- Mr. Damron requested that the Q1 Investment Report be given in the Manager's update.

OLD BUSINESS

There was no old business to come before the Board.

MANAGER'S UPDATE

Mr. Damron updated the Board on several items. See attached. A motion was made by Mr. Woods to approve the Q1 Investment Report; seconded by Mr. Simpson. The motion was approved unanimously.

COMMITTEE REPORTS

- PERSONNEL COMMITTEE-No report given.
- FINANCE COMMITTEE-No report given.
- SYSTEMS COMMITTEE-No report given.

PCWA BOARD OF DIRECTORS COMMENTS

Board of Directors were given the opportunity to give updates and comments.

SUPERINTENDENT'S UPDATE

No update given.

EXECUTIVE SESSION

A motion was made by Mr. Thaxton to enter into Executive session for the purpose of real estate matters; seconded by Mr. Woods. The motion was approved unanimously.

A motion was made by Simpson to re-enter Open session; seconded by Ms. Hicks. The motion was approved unanimously.

Being no further business to come before the Board, a motion was made by Mr. Thaxton to adjourn the meeting; seconded by Mr. Woods. The motion was approved unanimously.



SECRETARY



CHAIRMAN