

THE MINUTES OF THE MONTHLY MEETING OF THE POLK COUNTY WATER, SEWAGE, AND SOLID WASTE AUTHORITY BOARD OF DIRECTORS HELD ON MONDAY, MAY 15, 2017 IN THE CONFERENCE ROOM OF THE AUTHORITY.

THOSE PRESENT WERE:

DAN SMITH, CHAIRMAN
CHUCK THAXTON
KEN WOODS
JENNIFER HICKS
SHEMETRICE MATTHEWS

ALSO PRESENT WERE:

RONNIE WOOD, ENGINEER
VICKEY ATKINS, ATTORNEY

AND

JACK DAMRON, GENERAL MANAGER
JILL PRICE, SECRETARY
OFFICER ANDY ANDERSON, POLK COUNTY POLICE DEPARTMENT

NOT PRESENT:

JAMIE SIMPSON, VICE-CHAIRMAN

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.

APPOINTMENT OF BOARD SECRETARY

A motion was made by Ms. Hicks to nominate Jill Price as the Board of Directors Secretary; seconded by Mr. Thaxton. The motion was approved unanimously.

APPROVAL OF AGENDA

Mr. Allen Fennell had notified the Authority that he would not be at the meeting; Mr. Damron requested that Executive session be held for real estate matters. A motion was made by Mr. Thaxton to approve the agenda with the updated changes; seconded by Ms. Hicks. The motion was approved unanimously.

APPROVAL OF MINUTES

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

APPROVAL OF FINANCIAL STATEMENTS

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

RJ WOOD & COMPANY UPDATE

Mr. Wood requested that discussion be held until Executive session.

NEW BUSINESS

Mr. Allen Fennell was not present.

Chairman Smith, allowed Ms. Caryl Bryan to speak. Ms. Bryan was present at meeting, but was not listed on the agenda. Ms. Bryan brought her concerns to the Board on the procedure of payment pickup and posting from bills that are paid at Southcrest Bank, Rockmart. Discussion followed. Chairman Smith stated that the Board would take her concerns under advisement.

OLD BUSINESS

No old or unfinished business was brought before the Board.

MANAGER'S UPDATE

See attached.

COMMITTEE REPORTS

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

BOARD OF DIRECTOR'S COMMENTS

PCWA Board of Directors were given the opportunity to provide updates or comments.

SUPERINTENDENT'S UPDATE

No update provided.

EXECUTIVE SESSION

A motion was by Mr. Woods to enter Executive session for real estate matters; seconded by Ms. Matthews. The motion was approved unanimously.

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

A motion was made by Mr. Thaxton to allow Mr. Damron to continue negotiation on behalf of the Authority up to the asking price of the property owner; proceed with the Geo Tech Phase One Environmental study; and to continue to seek clarification on zoning; seconded by Mr. Woods. 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 Ms. Matthews. The motion was approved unanimously.



SECRETARY

CHAIRMAN

