

Sinclair Water Authority
Monday, December 14, 2015
5:00 p.m.

A meeting of the Sinclair Water Authority was held Monday, December 14, 2015 at 5:00 p.m., at the Sinclair Water Plant, 126 Cay Drive, Milledgeville, with Chairperson Joan Minton presiding.

Board Members Present: Joan Minton, Sammy Hall, Tommy Jefferson, David Waddell & Steve Hersey

Others Present: Joey Witcher

Call to Order

Chairperson Joan Minton called the December 14, 2015 meeting of the Sinclair Water Authority to order at 5:00 p.m.

Approval of Minutes

Member, Tommy Jefferson moved to approve the October 19, 2015 meeting minutes. Member, Steve Hersey seconded the motion and it passed unanimously.

Manager's Report

Joey Witcher, the Plant Manager, updated on:

- 1) Switch to Alum-a spike in Settled Water Turbidity and recommendation if issue continues.
- 2) Update on Train 4- performance is as expected but is louder than others, current communication between Alex Wiseman of Carter & Sloope and GE Water to resolve the noise problem.

Plant Production Report:

The Board was provided with Monthly Billable Gallons and Monthly Flow Rate graphs, Plant Flows Report and Meter Readings for October and November 2015.

Financial Reports

The Board received the 2015 Billing Budget & copies of the November & December 2015 invoices for Baldwin & Putnam counties.

Election of Board Chair

Member Steve Hersey nominated Tom Thompson as the next SWA Board Chair, with Tommy Jefferson seconding the motion. Member David Waddell made a motion that the Election of the Chair shall be postponed to a day certain, which shall be no later than the first meeting of this Board in 2016. Member Sammy Hall seconded the motion and Voting as follows:

Ayes: Waddell, Hall & Minton

Nays: Hersey & Jefferson

Next Meeting

The next Authority meeting is scheduled for Monday February 15, 2016 at 5:00 p.m. at the plant site, 126 Cay Drive.

Adjournment

Member, Tommy Jefferson moved to adjourn the meeting. Member, Sammy Hall seconded the motion and it passed unanimously.

The meeting was adjourned at 5:15 p.m.

Respectfully submitted,

Christina Patterson
Administrative Assistant
Sinclair Water Authority