

# **Punkin Water Association**

Monthly Board Meeting

Monday, July 9, 2018

6:00 p.m. at the Lafayette County Chancery Building

Board Members Present: John Davis, Lindsey Hill, and Tracey Mooneyham. Also Present: Larry Little, Board Attorney

Meeting called to order.

Copies of Minutes from 6.11.2018 Meeting given to Board Members. Motion made by Lindsey Hill to accept as prepared those Minutes. Seconded by John Davis. Approved by those present.

## New Business:

1. Discussed replacing media in old tank. Will take about 2 weeks for materials to get here, then about a week to take the old media out and put the new in. Not the most opportune time to do it, but John advises it needs to be done. John made a motion we replace the media. Lindsey Hill seconded the motion. Approved by those present.

2. John provided information on three possible upgrades that PWA could move forward with:

Phase I: The Health Department has approved PWA placing a new line from Campground to Brittney Woods Metering Station. Estimate is \$282,600.00.

Phase II: New Line from Brittney Woods to Hwy. 334. Estimate of \$294,000.00, Engineering and Construction Costs only.

Phase III: County Roads 415 and 278 – Replace existing lines with an 8” line from the elevated tank and along County Roads 415 and 278. Estimate is \$428,400.00.

John advises that we have enough money in CD's and in the bank to take pay for two of the proposed improvements. His recommendation is that we move forward with Phase I and Phase III. He made a motion to that effect. Lindsey Hill seconded the motion and it was approved.

3. An Invoice was submitted for payment by Engineering Solutions, Inc. in the amount of \$19,500.00. Lindsey Hill made a motion to pay the Invoice. Tracey Mooneyham seconded the Motion. Approved.

4. It is anticipated that the Board of Supervisors is going to place a possible moratorium on new developments on the East side of the County. That will mean no new large scale developments on this side of the county and will mean PWA will not have large developments asking for new taps.

5. Max Hill asked for a copy of the financials for the Impact Fee Account.

Old Business:

Larry Little advised that PWA's monthly report to the PSC has been made and is available on the PSC's website.

Lindsey Hill made a motion to adjourn. John Davis seconded the Motion and the Meeting was adjourned.

  
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Tracey L. Mooneyham, Secretary