

Hart County Water and Sewer Authority Board of Directors Meeting April 18, 2022

The Hart County Water and Sewer Authority met on March 18th, 2022, in the Hart County Cooperative Extension Service Building. Chairman Wade Carlton called the meeting to order at 6:00 pm. Present were Board Members Larry Haley, Bennie Harper, Marvin Justice, and Patti York; Director Pat Goran; Attorney Walter Gordon; and Board Secretary/Treasurer Holly McBrayer.

Welcome

Approval of Agenda

Ms. York motioned to approve the agenda. Mr. Justice seconded the motion which passed 5 – 0.

Public Comments: remarks by invited guests

None

Approval of February 21st regular meeting minutes

Ms. York motioned to approve the February 21st regular meeting minutes. Mr. Harper seconded the motion which passed 5 – 0.

Financial report

Mr. Goran presented the financial report.

Old Business

2020 Community Development Block Grant

Mr. Goran updated the Board on the progress of installation.

New Business

Discussion of water and sewer service delivery territories

After some discussion, the Board agreed that a letter should be prepared, signed by Chairman Carlton and Hart County Commission Chair Marshall Sayer, and send to Hartwell Mayor Brandon Johnson.

Director's Comments

Mr. Goran informed the Board the Rosewood Circle, Twelve Oaks Road, Evans Road, and Player's Lane small projects had been completed.

Mr. Goran informed the Board of the recent legislation that he thought had passed requiring Water and/or Sewer Board members to complete four hours of continuing education.

Mr. Goran and the Board briefly discussed the Ack Powell Road water service request. Mr. Goran explained that Charlene Fields would pay for the entire cost of the installation.

Mr. Goran informed the Board that EMI had submitted an application for the Congressionally Directed Spending funding opportunity on behalf of the Authority.

Members' Comments

Mr. Justice voiced his concerns regarding subdivisions and developer responsibilities. The Board briefly discussed the issue.

Mr. Harper stated that some residents in the Nuberg area had reached out to him requesting water service.

Upcoming Meeting – May 16th, 2022 and Monday, June 20th, 2022

The next Board meetings will be held on Monday, May 16th, 2022 and Monday, June 20th, 2022 at the Authority's office.

Adjournment

Mr. Haley motioned to adjourn, and Ms. York seconded it. The motion passed 5 - 0.

Wade Carlton, Chairman

Holly McBrayer, Secretary