**Hart County Water & Sewer Authority**

**Board of Directors Meeting March 4, 2015**

**Public Meeting**

The Hart County Water and Sewer Authority met March 4, 2015, in the Hart County cooperative Extension Service Building. Chairman Hugh Holland called the public meeting to order at approximately 5:45 pm with Vice Chairman Wade Carlton, Member Larry Haley, Member Mike MacNabb, Member Jerry Cannady, Director Pat Goran, and Legal Counsel Walter Gordon, present.

Jerry Cannady moved to approve the signing of an affidavit regarding the preceding executive session as required by Georgia law. Mr. Haley seconded and the members voted unanimously to approve.

On motion made by Mr. Haley and seconded by Mr. MacNabb, the members unanimously approved the delivery of a written reprimand to the Authority Director.

The members and the Director discussed consolidation of Director's compensation. The Authority ad hoc Audit Committee was tasked to explore various alternatives and return to a later meeting with recommendations.

The Authority reviewed certain delinquent accounts with significant amounts owed. The Director reported that water service had been discontinued to a number of delinquent accounts. In those cases where subsequent payment was made, water service was restored.

Following a general discussion, Mr. Carlton moved to authorize Authority legal counsel to file collection actions in the Hart County Magistrate Court against the two most seriously delinquent account holders. The Authority approved the motion by a vote of 4 to 1 with Mr. Cannady opposed.

There being no further business, Mr. MacNabb moved to adjourn, Mr. Carlton seconded the motion and it was approved unanimously.

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Hugh Holland, Chairman Kathy Breffle, Secretary/Treasurer

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