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Wedowee April 2026 Monthly Board Report

Plant update:

- The plant has had a few interruptions in service since the previous Board meeting.
 - On March 25th, there was an issue with the PAC pump that resulted in high settled water turbidity. Due to this issue, the system had to be placed on RCWA water while the problem was being resolved. The plant was placed back online later that evening.
 - On April 2nd, there was another issue with the PAC pump that resulted in in high settled water. The pump was replaced and no issues have been reported since.

Lagoon Update:

- On 3/19/26, the defective 200A fuse was replaced at the Lagoon by Tanner Cross. No further issues have been reported since replacing the fuse.
- On 4/2/26, aerator runtimes were adjusted to run for 6 hours per day, an increase from 4 hours per day. This adjustment is necessary due to warming temperatures and longer days, which affects the dissolved oxygen levels of the wastewater. The permit requires a minimum of 6ppm and these adjustments ensure that the permitted amount of dissolved oxygen is met.

Sampling and Compliance:

- All water and wastewater samples have been collected on time and no high results have been reported.
- There have not been any compliance issues at the WTP and Lagoon since the previous Board meeting.
- The 2025 Consumer Confidence Report has been completed and copies given to Alison Payne and Randy Benefield for customer distribution. A copy of the report can be found on the Wedowee Utilities website.



R&M Summary:

- R&M spending has totaled \$66,073.93 from March 2025 – February 2026. This is roughly 78% of the allotted amount of \$85,000 for each contract year (March – February).

Wedowee Utilities

Meeting Agenda

DATE April 8th, 2026

TIME 9:00 A.M.

1 Call to Order

2 Approve minutes from March 11th ,2026

3 On the agenda to address the Board

- Trae Strain to revisit his request for a line extension to lots he is developing.
- Scott Carter request to explore the development of a RV camp to be located behind the funeral home in Wedowee.
- Curt O'Daniel, with Green Hill Engineering, meet and greet.
- Mark Prestridge ,with, Randolph County Water, signing of a 40 year contract to purchase water.
- Brian Collins, with CWS, the approval of the amendment to the CWS contract
- Discussion concerning the Dolce Restaurant credit for disrupted service .
- Discussion on the need to add fuel sur-charges to billing due to current gas prices as well as current natural gas prices.

4 Office Report

- Hunter Shelton to give Water Plant and Lagoon Update.

5 Adjourn Meeting

Wedowee Utilities

Board meeting

DATE March 11, 2026

TIME 9: A.M.

MEETING CALLED TO ORDER BY Barry Waldrep

IN ATTENDANCE

Barry Waldrep, Richie Traylor, Tony Heard, Randy Benefield, Jim Hall Hunter Shelton, Brian Collins, and a host of concerned citizens

APPROVAL OF MINUTES:

Barry ask the Board if they had read the minutes and if there was any questions or concerns. None were noted. He then ask for a motion to accept. Richie Traylor made the motion Tony Heard seconded.

NEW BUSINESS

Barry Waldrep gave the financial report. He stated that beginning with January 1st ,2026 accounting will go from cash to accrual accounting.. There is \$196103.00 on the P&L that should have been recorded in 2025. He stated by April of 2026 there should be a completed balance sheet.

Randy Benefield gave up date on the ADEM Permit request due by May 19th 2026. Some minor changes were made to it. (see book) It is now awaiting Tim Coe's comments.

Barry address the requests that had been made for copies of various documents. There is now a list available at the front desk specifying what can and cannot be provided to the public.

Barry clarified what the Board was allowed to make changes in the Bi- Laws according to the Alabama State laws. (see By-laws)

Barry purposed a resolution to the original Certificate of Incorporation dated, December 7th 1950, to restore the original language of the document. (see book) Barry ask for a motion Richie Traylor made motion Tony Heard second motion carried. Resolution will now be taken to the Wedowee City council. .

Barry questioned the pasted approval of the sale of salvage from the shop. The pasted Board had approved this in May of 2025.

Current request are as follows.

Randy requested \$2500.00 for dumpsters to clean up around the shop.

Randy requested fuel cards for all the company trucks. (see attached)

Barry ask for a motion Richie Traylor made motion Tony Heard seconded motion carried.

Randy requested capital expenditure purchase of a trailer for transportation of back hoe not to exceed \$8500.00.

Also, safety equipment for confined space environments per OSHA regulations. Estimate cost \$5000.00.

Barry ask for a motion to approve Tony Heard made motion Richie Traylor seconded. Motion carried.

Lease agreement for the rent of a building from John Payne to secure and protect pipes and other material. Rent for one year with a four-year option. Rent not exceed \$800.00 per month. This rate is tentative. Barry ask for a motion Richie Traylor made a motion tony Heard seconded, motion carried.

Barry stated a list of Utility Board assets will be given at the next Board meeting.

Barry ask if there was any further business if not motion to adjourn Richie Traylor made motion Tony Heard made motion carried meeting adjourned.

Reports:

Hunter Shelton with CWS gave the monthly and the Annual Reports. (See attached)

Barry Waldrep

Date

Jim Hall