

TOWN OF HARPERSVILLE

RICH PAST • BRIGHT FUTURE
FOUNDED 1815

Date: September 11, 2023
Time: 5:00 pm
Place: Harpersville Town Hall
Present: Chairman Cline Rhodes
Mayor Theoangelo Perkins
Board Member William Carter
Board Member Frank Adkins
Board Member Terry Threatt
Jeremy Harvard Water Operator
Nathan Matherson Water Operator
Shareitta` Green Water Clerk

CALL TO ORDER AND PRAYER

Board Member Rhodes called meeting to order at 4:50 pm. Mayor Perkins led prayer.

RECORD OF ATTENDANCE

The following board members were present

Chairman Cline Rhodes
Mayor Theoangelo Perkins
Board Member William Carter
Board Member Frank Adkins
Board Member Terry Threatt
Water Operator Jeremy Harvard
Water Operator Nathan Matherson
Water Clerk Shareitta` Green

It was noted for the record a quorum of the water board was present.

APPROVAL OF THE WATER BOARD AGENDA AND MINUTES

Board Member Adkins made motion to approve regular minutes from July 10, 2023 and the August 14, 2023 Water Board Work Session as written. Board Member Threatt seconded the motion. By voice, vote was unanimous. Motion Carried.

Board Member Adkins made motion to approve regular minutes from July 10, 2023 and the August 14, 2023 Water Board Meeting as written. Board Member Threatt seconded the motion. By voice, vote was unanimous. Motion Carried.

APPROVAL OF INVOICES

Invoices were presented. Board Member Carter made motion to approve the invoices as submitted. Board Member Threatt seconded motion. By voice, vote unanimous. Motion carried.

OLD BUSINESS

1. To discuss update on well testing; should have cost by next board meeting.

NEW BUSINESS

1. To approve or deny proposed 2023-2024 budget. Board Member Adkins made a motion to approve the 2023-2024 budget. Board Member Threatt seconded the motion. By voice, vote unanimous. Motion carried.
2. To discuss the need for mass communication system and to approve or deny the invoice to pay a portion of the cost. Board Member Carter made a motion to approve the invoice for the Water Board to pay a portion of the mass communication system. Board Member Threatt seconded the motion. By voice, vote unanimous. Motion carried.
3. Reviewed deposit
4. Reviewed and discussed monthly cut off list
5. Reviewed Payment summary report
6. Consumption Report, Groundwater System Operational Data Report, and Water Operator Work Report were submitted and reviewed.

ANNOUNCEMENTS:

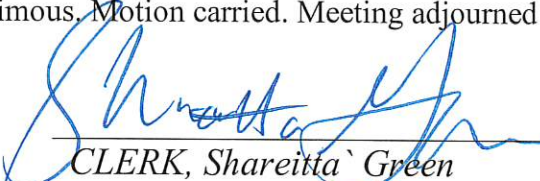
1. Next Monday, September 18th will be the next City Council meeting at 5:00 pm.
2. The 9th annual Harpersville Day will be Saturday, September 30th.

ADJOURNMENT

As there was no other business, Board Member Threatt moved to adjourn meeting. Board Member Adkins seconded the motion. By voice, vote was unanimous. Motion carried. Meeting adjourned at 5:24 pm.



CHAIRMAN, Cline Rhodes



CLERK, Shareitta` Green