HARPËRSVILLE

RICH PAST • BRIGHT FUTURE

Date:

December 11, 2023

Time:

5:00 pm

Place: Present: Harpersville Town Hall Chairman Cline Rhodes

Mayor Theoangelo Perkins Board Member William Carter Board Member Frank Adkins Board Member Kenneth Mathis Board Member Terry Threatt Jeremy Harvard Water Operator Nathan Matherson Water Operator

Shareitta' Green Water Clerk

CALL TO ORDER AND PRAYER

Board Member Carter called meeting to order at 4:42 pm. Mayor 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 Kenneth Mathis

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 Threatt made motion to approve regular minutes from November 13, 2023 Water Board Work Session as written. Board Member Adkins seconded the motion. By voice, vote was unanimous. Motion Carried.

Board Member Carter made motion to approve regular minutes from November 13, 2023 Water Board Meeting as written. Board Member Mathis seconded the motion. By voice, vote was unanimous. Motion Carried.

APPROVAL OF INVOICES

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

OLD BUSINESS

1. None

NEW BUSINESS

- 1. To approve or deny adjustment request for customer #669. Board Member Carter made a motion to approve adjustment for \$196.78. Board Member Adkins seconded the motion. By voice, vote unanimous. Motion carried.
- 2. Reviewed deposit
- 3. Reviewed and discussed monthly cut off list
- 4. Reviewed Payment summary report
- 5. Consumption Report, Groundwater System Operational Data Report, and Water Operator Work Report were submitted and reviewed.

ANNOUNCEMENTS:

1. None

ADJOURNMENT

As there was no other business, Board Member Adkins moved to adjourn meeting. Board Member Carter seconded the motion. By voice, vote was unanimous. Motion carried. Meeting adjourned at 5:11 pm.

CHAIRMAN, Cline Rhodes

CLERK, Shareitta Green