

TOWN OF HARPERSVILLE

RICH PAST • BRIGHT FUTURE
FOUNDED 1815

Date: January 8, 2024

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 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 Mathis 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 Mathis made motion to approve regular minutes from December 11, 2023 Water Board Work Session as written. Board Member Threatt seconded the motion. By voice, vote was unanimous. Motion Carried.

Board Member Mathis made motion to approve regular minutes from December 11, 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. None

NEW BUSINESS

1. To approve or deny adjustment request for customer #258. Board Member Carter made a motion to approve adjustment for \$799.11. Board Member Threatt 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 Carter moved to adjourn meeting. Board Member Threatt seconded the motion. By voice, vote was unanimous. Motion carried. Meeting adjourned at 5:03 pm.



CHAIRMAN, Cline Rhodes



CLERK, Shareitta Green