



**WATER BOARD MEETING**  
**February 08, 2021 – 5:30 p.m.**

**AGENDA**

Proper notice of the regularly scheduled meeting of the Harpersville Water Board was given in advance of such meeting and the notice remained posted throughout the scheduled meeting.

- A. Call meeting to order
- B. Prayer
- C. Approval of the January 25, 2021 Water Board Work Session Minutes
- D. Approval of the January 25, 2021 Water Board Meeting Minutes
- E. Approval of Invoices
- F. Old Business
  - 1. None
- G. New Business
  - 1. Review monthly cut off for January
  - 2. For consideration to approve and set budget for the purchase of a chrome book.
  - 3. For consideration to approve or deny proposal from Nexbillpay.
  - 4. Review Payment Summary Report for January
  - 5. Review Consumption Report for January
  - 6. Review Groundwater System Monthly Operational Data Report
  - 7. Review Water Operator Work Report
- H. Announcements
  - 1. None
- I. Adjourn