



WATER BOARD MEETING
September 11, 2023 – 5:00 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 July 10, 2023 and the August 14, 2023 Water Board work session minutes
- D. Approval of the July 10, 2023 and August 14, 2023 Water Board regular scheduled meeting minutes
- E. Approval of Invoices
- F. Old Business
 - 1. To discuss update on well testing
- G. New Business
 - 1. To approve or deny proposed 2023-2024 budget
 - 2. To approve or deny to pay a portion of the cost for the mass communication service from Everbridge; for \$1500.00 per department.
 - 3. Review deposit refund report
 - 4. Review monthly cut off list
 - 5. Review Payment Summary Report
 - 6. Review Consumption Report
 - 7. Review Groundwater System Monthly Operational Data Report
 - 8. Review Water Operator Work Report
- H. Announcements
 - 1. None
- I. Adjourn