



**WATER BOARD MEETING**  
**Conference Call via Zoom**  
**May 11, 2020 – 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 April 14, 2020 Water Board Meeting minutes
- D. Approval of Invoices
- E. Old Business
  - 1. None
- F. New Business
  - 1. Discuss rate increase for fire hydrants.
  - 2. Authorize Byrd Construction to Hydroseed
  - 3. Review monthly cut off for April
  - 4. Payment Summary Report for April
  - 5. Consumption Report for April
  - 6. Groundwater System Monthly Operational Data Report
  - 7. Water Operator Work Report
- G. Announcements
- H. Adjourn