

HARPERSVILLE WATER BOARD REGULAR MEETING

April 14, 2020
5:00 P.M.

Present:

Cline Rhodes, Chairman
Mayor Don Greene
William Rayfield
Frank Adkins
Terry Threatt
Kenneth Mathis

Jeremy Harvard – Water Operator
Nate Matherson
Amber Gardner

The regular meeting of the Water Board was held on Tuesday, April 14, 2020 at 5:00 p.m via conference call. The meeting was called to order by Chairman Cline Rhodes with prayer by William Rayfield.

Motion to approve work session minutes from meeting held on March 9, 2020 was made by Frank Adkins; motion seconded by Terry Threatt; Vote was unanimous. Motion carried.

Frank Adkins; made motion to approve regular meeting minutes from meeting held on March 9, 2020; motion seconded by Terry Threatt; Vote was unanimous. Motion carried.

Invoices for payment for March were presented. Frank Adkins made motion to approve invoices; motion seconded by Terry Threatt. Vote was unanimous. Motion carried.

Old Business

None

New Business

- a. *Proposal for Dead Hollow water line project. Motion to proceed with Byrd Construction Company made by Frank Adkins. Motion seconded by Terry Threatt. Vote was unanimous. Motion Carried.*
- b. *Reviewed Monthly Receipts*

- c. *Data Report, and the Water Operator Work Report for March* were submitted

As there was no further business, a motion to adjourn was made by William Rayfield; seconded by Terry Threath. Vote was unanimous. Motion carried. Meeting adjourned at 5:35 p.m.

CHAIRMAN

CLERK

DRAFT