

TOWN OF
HARPERSVILLE
RICH PAST • BRIGHT FUTURE
FOUNDED 1815

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.

Date: May 11, 2020

Time: 5:00pm

Place: Via Conference Call

Present: Chairman Cline Rhodes
Mayor Don Greene
Board member William Rayfield
Board member Frank Adkins

Board member Terry Threatt
Board member Kenneth Mathis
Nathan Matherson water operator
Amber Gardner water clerk

Absent: Jeremy Harvard water operator

CALL TO ORDER AND PRAYER

Chairman, Cline Rhodes, called meeting to order at 5:00 pm. Frank Adkins led prayer.

RECORD OF ATTENDANCE

The following board members were present

Chairman, Cline Rhodes
Mayor Don Greene
Board member Frank Adkins
Board member Terry Threatt
Board member Kenneth Mathis
Board member William Rayfield
Nathan Matherson water operator
Amber Gardner water clerk

It was noted for the record a quorum of the water board was present.

APPROVAL OF THE WATER BOARD AGENDA AND MINUTES

Board Member Frank Adkins made motion to approve regular minutes for April 14, 2020. Board member Kenneth Mathis seconded the motion. By voice, vote was unanimous. Motion Carried.

APPROVAL OF INVOICES

Invoices were presented. Board member Frank Adkins made motion to approve the invoices as submitted. Board member Terry Threatt seconded motion. By voice, vote unanimous. Motion carried.

OLD BUSINESS

- A. Updated board members on Dead Hollow project. All is completed except for meter installments.

NEW BUSINESS

- B. Discussed rate increase for fire hydrants. Agreed to set price at next meeting.
- C. Board member Frank Adkins made motion to approve Byrd Construction to do Hydroseed. Board member Terry Threatt seconded. By voice, vote unanimous. Motion carried.
- D. Discussed the possibility of asking people outside city limits to be annexed into the city limits.
- E. Reviewed and discussed monthly cut off list for April
- F. Reviewed monthly receipts
- G. Reviewed Payment summary report for April
- H. Data report, and water operator work report for April were submitted and reviewed

ADJOURNMENT

As there was no other business, board member Terry Threatt moved to adjourn meeting. Board member William Rayfield seconded the motion. By voice, vote was unanimous. Motion carried. Meeting adjourned at 5:33pm.

CHAIRMAN, Cline Rhodes

CLERK, Amber Gardner