

# 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:** April 14, 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

Jeremy Harvard water operator

Nathan Matherson water operator

Amber Gardner water clerk

## CALL TO ORDER AND PRAYER

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

## RECORD OF ATTENDANCE

The follow board members were present

Chairman, Cline Rhodes

Mayor Don Greene

Board member William Rayfield

Board member Frank Adkins

Board member Terry Threatt

Board member Kenneth Mathis

Jeremy Harvard water operator

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 work session minutes and regular minutes for March 9, 2020. Board member Terry Threatt 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

None

### NEW BUSINESS

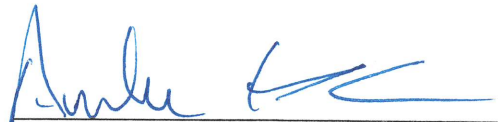
- A. Proposal for Dead Hollow water line project presented. Board member Frank Adkins made motion to proceed with the project with Byrd Construction Company. Board member Terry Threatt seconded motion. By voice, vote unanimous. Motion Carried.
- B. Reviewed monthly receipts
- C. Data report, and water operator work report for March were submitted

### ADJOURNMENT

As there was no other business, board member William Rayfield moved to adjourn meeting. Board member Terry Threatt seconded the motion. By voice, vote was unanimous. Motion carried. Meeting adjourned at 5:40pm.



CHAIRMAN, Cline Rhodes



CLERK, Amber Gardner