

T O W N O F
HARPERSVILLE

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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: June 08, 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. William Rayfield 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 from May 11, 2020 water board meeting. Board member Kenneth Mathis seconded the motion. By voice, vote was unanimous. Motion Carried.

APPROVAL OF INVOICES

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

OLD BUSINESS

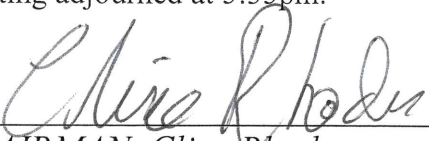
- A. Discussed rate increase for fire hydrants. Will continue to research pricing and set price at next meeting.
- B. Updated board on dead hollow project and hydroseed.

NEW BUSINESS

- C. Discussed not providing water to customers outside the city limits. Agreed to address the town council with the idea to annex customers into the city limits.
- D. Reviewed and discussed monthly cut off list for May. Board member Frank Adkins made motion to begin cutting delinquent customers off 30 days after a notice being mailed. Board member Terry Threatt seconded motion. By voice, vote unanimous. Motion carried.
- E. Reviewed monthly receipts
- F. Reviewed Payment summary report for May
- G. Data report, and water operator work report for May were submitted and reviewed
- H. Discussed having a plan in place for any future issues with our wells and pumps.
- I. Agreed to have our regular scheduled water board meeting at Town Hall beginning in July.

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 5:35pm.



CHAIRMAN, Cline Rhodes



CLERK, Amber Gardner