

TOWN OF HARPERSVILLE

RICH PAST • BRIGHT FUTURE
FOUNDED 1815

Date: March 14, 2022
Time: 5:00 p.m.
Place: Harpersville Town Hall
Present: Chairman Cline Rhodes
Board Member William Carter
Board Member Frank Adkins
Board Member Terry Threath
Water Operator Jeremy Harvard
Water Operator Nathan Matherson
Water Clerk Amber Gardner

Absent: Mayor Theoangelo Perkins
Board Member Kenneth Mathis

CALL TO ORDER AND PRAYER

Chairman Cline Rhodes called meeting to order at 5:30 p.m. Board Member William Carter led prayer.

RECORD OF ATTENDANCE

The following board members were present

Chairman Cline Rhodes
Board Member William Carter
Board Member Frank Adkins
Board Member Terry Threath
Water Operator Jeremy Harvard
Water Operator Nathan Matherson
Water Clerk Amber Gardner

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

APPROVAL OF THE WATER BOARD AGENDA AND MINUTES

Board Member Carter made motion to approve regular minutes from February 14, 2022 Water Board Work Session as written. Board Member Adkins seconded the motion. By voice, vote was unanimous. Motion Carried.

Board Member Adkins made motion to approve regular minutes from February 14, 2022 Water Board Meeting as written. Board Member Carter seconded the motion. By voice, vote was unanimous. Motion Carried.

APPROVAL OF INVOICES

Invoices were presented. Board Member Carter made motion to approve the invoices as submitted. Board Member Adkins seconded motion. By voice, vote unanimous. Motion carried.

OLD BUSINESS

1. None

NEW BUSINESS

1. To approve or deny adjustment request from customer 545. Board Member Threatt made motion to table the request until next meeting. Board wants to monitor the leak because the bill / usage still appears to be elevated. Board Member Adkins Second the motion. By voice, vote unanimous. Motion Carried.
2. To approve or deny adjustment request from customer 291. Board Member Adkins made motion to approve adjustment in the amount of \$258.66. Board Member Carter Second the motion. By voice, vote unanimous. Motion Carried.
3. Reviewed and discussed monthly cut off list
4. Reviewed Payment summary report
5. Consumption Report, Groundwater System Operational Data Report, and Water Operator Work Report were submitted and reviewed.

ANNOUNCEMENTS:

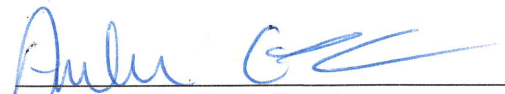
1. Before and after pictures of the Tank on Gallup's Crossroads were presented for the Board to review.

ADJOURNMENT

As there was no other business, Board Member Adkins moved to adjourn meeting. Board Member Carter seconded the motion. By voice, vote was unanimous. Motion carried. Meeting adjourned at 6:04 p.m.



CHAIRMAN, Cline Rhodes



CLERK, Amber Gardner