

# RICH PAST • BRIGHT FUTURE

Date:

April 11, 2022

Time:

5:15 p.m.

Place: Present:

Harpersville Town Hall

Chairman Cline Rhodes Mayor Theoangelo Perkins

Board Member William Carter Board Member Frank Adkins

Board Member Terry Threatt

Board Member Kenneth Mathis

Water Operator Jeremy Harvard Water Operator Nathan Matherson

Water Clerk Amber Gardner

# CALL TO ORDER AND PRAYER

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

#### RECORD OF ATTENDANCE

The following board members were present

Chairman Cline Rhodes

Mayor Theoangelo Perkins

Board Member William Carter

Board Member Frank Adkins

**Board Member Terry Threatt** 

Board Member Kenneth Mathis

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

Board Member Adkins made motion to approve regular minutes from March 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 Adkins made motion to approve the invoices as submitted. Board Member Carter seconded motion. By voice, vote unanimous. Motion carried.

#### **OLD BUSINESS**

1. To approve or deny adjustment request from customer 545. Board Member Carter made motion to approve adjustment in the amount of \$93.75. Board Member Adkins seconded the motion. By voice, vote unanimous. Motion carried.

#### **NEW BUSINESS**

- 1. To accept or reject the results from the 2021-year audit. Board Member Adkins made motion to accept the results. Board Member Threatt seconded the motion. By voice, vote unanimous. Motion carried.
- 2. To approve or deny adjustment request from customer 2576. Board Member Carter made motion to approve adjustment in the amount of \$96.94. Board Member Threatt seconded the motion. By voice, vote unanimous. Motion carried.
- 3. Reviewed and discussed monthly cut off.
- 4. Reviewed payment summary report for
- 5. Consumption Report and Groundwater System Operational Data Report were submitted and reviewed.

# **ANNOUNCEMENTS:**

1. None

#### **ADJOURNMENT**

As there was no other business, Board Member Threatt moved to adjourn meeting. Board member Mathis seconded the motion. By voice, vote was unanimous. Motion carried. Meeting adjourned at 6:10 p.m.

CHAIRMAN, Cline Rhodes