

# RICH PAST • BRIGHT FUTURE

Date:

May 09, 2022

Time:

5:10 p.m.

Place:

Harpersville Town Hall

**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

## CALL TO ORDER AND PRAYER

Councilman Frank Adkins called meeting to order at 5:10 p.m. Mayor Theoangelo Perkins 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 Carter made motion to approve regular minutes from April 11, 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 April 11, 2022 Water Board Meeting as written. Board Member Threatt 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 Mathis seconded motion. By voice, vote unanimous. Motion carried.

#### **OLD BUSINESS**

1. None

#### **NEW BUSINESS**

- 1. To approve or deny adjustment request from customer 2382. Board Member Adkins made motion to approve adjustment in the amount of \$ 265.61 with the condition that the water department continue to monitor usage. Board Member Threatt seconded the motion. By voice, vote unanimous. Motion carried.
- 2. Reviewed and discussed monthly cut off.
- 3. Reviewed payment summary report for
- 4. 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 Adkins seconded the motion. By voice, vote was unanimous. Motion carried. Meeting adjourned at 6:02 p.m.

CHAIRMAN, Cline Rhodes

CLERK, Amber Gardner