TOWN OF
HARPERSVILLE
RICH PAST • BRIGHT FUTURE
FOUNDED 1815

Date: June 13, 2022
Time: 5: 30 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
Nathan Matherson Water Operator
Amber Gardner Water Clerk

Absent: Board Member Frank Adkins
Board Member Kenneth Mathis
Water Operator Jeremy Harvard

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 Terry Threatt
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 May 9, 2022Water 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 Carter made motion to approve the invoices as submitted. Board Member Threatt seconded motion. By voice, vote unanimous. Motion carried.

OLD BUSINESS

1. None

NEW BUSINESS

1. To approve or deny adjustment request from customer 803. Board Member Carter made motion to approve adjustment for customer 803 in the amount of $66.38. Board Member Threatt seconded the motion. By voice, vote unanimous. Motion carried.
2. To approve or deny quote from Empire Pipe for new materials. Board Member Carter made motion to approve quote "B" from Empire Pipe & Supply for $2, 11.86 for new materials to be used for Harpers Creek. Board Member Threatt second the motion. By voice, vote unanimous. Motion carried.
3. To approve or deny installation of a new fire hydrant along Highway 280. Board Member Carter made motion to move forward with the installation of a new fire hydrant on Highway 280. Motion included that the Water Operators work with Fire Chief Confer to find the right placement. Motion also included discussing the possibility of a second hydrant at a later time. Board Member Threatt seconded the motion. By voice, vote unanimous. Motion carried.
4. Reviewed and discussed monthly cut off list for
5. Reviewed Payment summary report
6. Consumption Report, Groundwater System Operational Data Report, and Water Operator Work Report were submitted and reviewed.

ANNOUNCEMENTS:

1. None

ADJOURNMENT

As there was no other business, Board Member Threatt moved to adjourn meeting. Board Member Carter seconded the motion. By voice, vote was unanimous. Motion carried. Meeting adjourned at 6:02 p.m.

CHAIRMAN, Cline Rhodes

CLERK, Amber Gardner