

TOWN OF 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: July 13, 2020

Time: 5:00pm

Place: Harpersville Town Hall

Present: Chairman Cline Rhodes
Mayor Don Greene
Board member William Rayfield
Board member Frank Adkins

Board member Terry Threatt
Board member Kenneth Mathis
Jeremy Harvard water operator
Nathan Matherson water operator
Amber Gardner water clerk

CALL TO ORDER AND PRAYER

Chairman, Cline Rhodes called meeting to order at 5:00 pm Board member William Rayfield led prayer.

RECORD OF ATTENDANCE

The following board members were present

Chairman Cline Rhodes
Mayor Don Greene
Board Member William Rayfield
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 Frank Adkins made motion to approve regular minutes from June 08, 2020 water board meeting as written. Board member William Rayfield seconded the motion. By voice, vote was unanimous. Motion Carried.

APPROVAL OF INVOICES

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

OLD BUSINESS

- A. Presented water board with quote for fire hydrants and proposed raising the rate to a minimum of \$2,000.00. Board member Frank Adkins made motion to approve new rate. Board member Terry Threatt seconded motion. By voice, vote unanimous. Motion Carried.

NEW BUSINESS

- A. Discussed setting up a construction fund for the water board. Board Member Frank Adkins made motion to set aside \$1,000.00 per month. Resolution will be presented at next meeting held in August.
- B. Discussed accounts that are currently in final status with an outstanding balance. Each month said accounts have late fees added to their balance. Board Member Frank Adkins made motion to zero said account to avoid any more added late fees, and to make note that if delinquent customers moves back to Harpersville, they will be responsible for paying old balance before setting up a new account. Board Member Terry Threatt second motion. By voice, vote unanimous. Motion Carried.
- C. Presented board with new payment plan form to be used for any customer with a past due balance that cannot pay in full and wishes to make payments. Board Member Frank Adkins made motion to begin using this payment form effective July 14, 2020. Board Member Terry Threatt seconded motion. By voice, vote unanimous. Motion Carried.
- D. Reviewed and discussed monthly cut off list for June. Board Member Terry Threatt made motion to cut off all customer who received a notice last month effective July 16, 2020. Board Member Kenneth Mathis seconded motion. By Voice, vote unanimous. Motion Carried.
- E. Discussed the proposal from Morrow Water to remove existing well pump and motor in the event Harpersville's goes out.
- F. Discussed the possibility of purchasing an electric pump from Morrow Water to have in inventory when and if needed.
- G. Reviewed monthly receipts.
- H. Reviewed Payment summary report for June
- I. Data report, and water operator work report for June were submitted and reviewed

ADJOURNMENT

As there was no other business, board member William Rayfield moved to adjourn meeting. Board member Frank Adkins seconded the motion. By voice, vote was unanimous. Motion carried. Meeting adjourned at 5:45pm.



CHAIRMAN, Cline Rhodes

 

CLERK, Amber Gardner