

RICH PAST • BRIGHT FUTURE

Date:

July 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 Water

Water

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 5:23 p.m. Mayor 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 Adkins made motion to approve regular minutes from June 13, 2022 Water Board Work Session as written. Board Member Mathis seconded the motion. By voice, vote was unanimous. Motion Carried.

Board Member Carter made motion to approve regular minutes from June 13, 2022 Water Board Meeting as written. Board Member Mathis 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 2594. Board Member Carter made motion to approve adjustment in the amount of \$71.17. Board Member Threatt seconded the motion. By voice, vote unanimous. Motion carried.
- 2. Reviewed and discussed monthly cut off list
- 3. Reviewed Payment summary report
- 4. 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, Chairman Cline Rhodes moved to adjourn meeting. Board member Threatt seconded the motion. By voice, vote was unanimous. Motion carried. Meeting adjourned at 5:52 p.m.

CHAIRMAN, Cline Rhodes

CLERK, Amber Gardner