

TOWN OF HARPERSVILLE

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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: August 10, 2020

Time: 5:15pm

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 6:15 pm Board member Frank Adkins 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 July 13, 2020 water board meeting with the addition of the Morrow Water quote to remove and replace existing well pump. Board member Kenneth Mathis 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 Terry Threat seconded motion. By voice, vote unanimous. Motion carried.

OLD BUSINESS

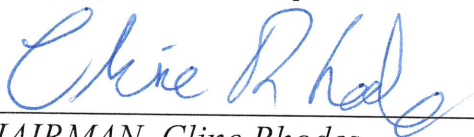
- A. Resolution for emergency fund was presented. Board Member Kenneth Mathis made motion to approve Resolution 2020-08-10-01 as written. Board Member Frank Adkins second motion. By voice, vote unanimous. Motion carried.

NEW BUSINESS

- A. Reviewed and discussed monthly cut off list for July.
- B. Reviewed monthly receipts.
- C. Reviewed Payment summary report for July
- D. 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 6:47pm.



CHAIRMAN, Cline Rhodes



CLERK, Amber Gardner