

# 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:** September 14, 2020

**Time:** 5:30pm

**Place:** Harpersville Town Hall

**Present:** Chairman Cline Rhodes Board member Terry Threatt  
Mayor Don Greene Board member Kenneth Mathis  
Board member William Rayfield Nathan Matherson water operator  
Board member Frank Adkins Amber Gardner water clerk

**Absent:** Jeremy Harvard, Water Operator

## CALL TO ORDER AND PRAYER

Chairman, Cline Rhodes called meeting to order at 5:30 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 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 August 10, 2020 Water Board Work Session as written. Board member Terry Threat seconded the motion. By voice, vote was unanimous. Motion Carried.

Board Member Terry Threatt made motion to approve regular minutes from August 10, 2020 Water Board Meeting as written. Board member Kenneth Mathis seconded the motion. By voice, vote was unanimous. Motion Carried.

#### APPROVAL OF INVOICES

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

#### OLD BUSINESS

- A. Final Budget for 2021 was submitted. Board Member Frank Adkins made motion to approve the 2021 Budget as written. Board Member Terry Threatt seconded the motion. By voice, vote unanimous. Motion Carried.

#### NEW BUSINESS

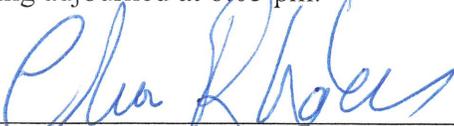
- A. Reviewed and discussed the PFAS Monitor Report
- B. Reviewed and discussed monthly cut off list for September
- C. Discussed bad debt for customer 2334. This debt must be paid by the current account holder or the property owner before the reconnection of water service.
- D. Reviewed and discussed customer 2494 adjustment request. Board Member Frank Adkins made motion to approve said request. Board Member Terry Threatt seconded the motion. By voice, vote unanimous. Motion Carried.
- E. Reviewed Payment summary report for August
- F. Consumption Report, Groundwater System Operational Data Report, and Water Operator Work Report for August were submitted and reviewed.

#### ANNOUNCEMENTS:

- A. A brochure for the \$25,000 grant to fluoride water was presented and discussed. It was stated for the record that the Water Board will reject and pass on the grant.
- B. Informed and Invited members of the Water Board to the ribbon cutting ceremony for Farmingdale and The Meadows Golf Course.

#### ADJOURNMENT

As there was no other business, board member William Rayfield moved to adjourn meeting. Board member Kenneth Mathis seconded the motion. By voice, vote was unanimous. Motion carried. Meeting adjourned at 6:05 pm.

  
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CHAIRMAN, Cline Rhodes

  
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CLERK, Amber Gardner