

TOWN OF HARPERSVILLE

RICH PAST • BRIGHT FUTURE
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: October 13, 2020

Time: 5:30 p.m.

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 5:34 p.m. 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 Terry Threatt made motion to approve work session minutes and regular meeting minutes from September 14, 2020 as written. 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 invoices as submitted. Board member Terry Threatt seconded motion. By voice, vote unanimous. Motion carried.

OLD BUSINESS

1. Board Member Terry Threatt made motion to proceed with the scheduling of a survey for purchase of the property discussed in the work session. Board Member Frank Adkins seconded the motion. By voice, vote unanimous. Motion carried.

NEW BUSINESS

1. Board Member Terry Threatt made motion to accept the quote from Dale Rich discussed in the work session. Board Member Frank Adkins seconded the motion. By voice, vote unanimous. Motion Carried.
2. Board Member Frank Adkins made a motion to adopt Resolution 2020-10-12-01-WB, discussed in the work session. Board Member Terry Threatt seconded the motion. By voice, vote unanimous. Motion Carried.
3. Reviewed and discussed monthly cut off list for September.
4. Discussed adjustment request from customer 808. Board Member Terry Threatt made motion to approve the adjustment. Board Member Frank Adkins seconded. By voice, vote unanimous. Motion Carried.
5. Reviewed Payment summary report for September.
6. Consumption Report, Groundwater System Operational Data Report, and Water Operator Work Report were submitted and reviewed.

ANNOUNCEMENTS:

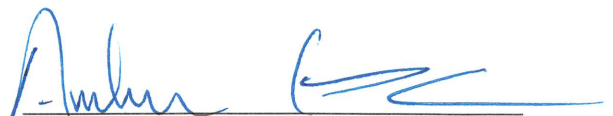
None

ADJOURNMENT

As there was no other business, Board Member William Rayfield moved to adjourn meeting. Board member Terry Threatt seconded the motion. By voice, vote was unanimous. Motion carried. Meeting adjourned at 6:24 pm.



CHAIRMAN, Cline Rhodes



CLERK, Amber Gardner