

TOWN OF HARPERSVILLE

RICH PAST • BRIGHT FUTURE
FOUNDED 1815

Proper notice of the regular scheduled Board Meeting of the Harpersville Water Board was given in advance of such public meeting and the notice remained posted through the scheduled meeting.

Date: November 09, 2020

Time: 5:30 p.m.

Place: Harpersville Town Hall

Present: Chairman Cline Rhodes
Mayor Theoangelo Perkins
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

CALL TO ORDER AND PRAYER

Chairman Cline Rhodes called meeting to order at 5:20 p.m. Board member William Rayfield led prayer.

RECORD OF ATTENDANCE

The following board members were present

Chairman Cline Rhodes
Mayor Theoangelo Perkins
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 October 13, 2020 Water Board Work Session as written. Board Member Kenneth Mathis seconded the motion. By voice, vote was unanimous. Motion Carried.

Board Member Frank Adkins made motion to approve regular minutes from October 13, 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 Kenneth Mathis made motion to approve the invoices as submitted. Board Member Terry Threatt seconded motion. By voice, vote was unanimous. Motion carried.

OLD BUSINESS

1. None

NEW BUSINESS

- A. Board Member Frank Adkins made motion to accept and complete the registration form presented in the work session from IndustryNet.Com for advertisement of the Harpersville Water Board. Board Member Kenneth Mathis seconded the motion. By voice, vote was unanimous. Motion Carried.
- B. Board Member Kenneth Mathis made motion to accept quote from Skelton, option 1, for \$5,300.00 to install new A/C Unit in the Water Department Building. Board Member Frank Adkins seconded motion. By voice, vote was unanimous. Motion carried.
- C. Reviewed and discussed monthly cut off list for October.
- D. Board Member Frank Adkins made motion to approve adjustment request for customer 250 in the amount of \$70.80. Board Member Terry Threatt seconded motion. By voice, vote unanimous. Motion Carried.
- E. Board Member Frank Adkins made motion to review adjustment request for customer 688 during the next scheduled water board meeting and to monitor customers account for continuous leaks. Board Member Kenneth Mathis seconded motion. By voice, vote was unanimous. Motion Carried.
- F. Board Member Frank Adkins made motion to approve adjustment request for customer 902 in the amount of \$358.76. Board Member Kenneth Mathis seconded motion. By voice, vote was unanimous. Motion Carried.
- G. Board Member Frank Adkins made motion to approve adjustment request for customer 2358 in the amount of \$273.56. Board Member Terry Threatt seconded motion. By voice, vote was unanimous. Motion Carried.
- H. Reviewed Payment summary report for October.
- I. Consumption Report, Groundwater System Operational Data Report, and Water Operator Work Report were submitted and reviewed.

ANNOUNCEMENTS:

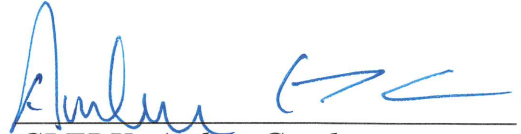
1. None

ADJOURNMENT

As there was no other business, 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 5:50 p.m.

A handwritten signature in blue ink, appearing to read "Cline Rhodes", written over a horizontal line.

CHAIRMAN, Cline Rhodes

A handwritten signature in blue ink, appearing to read "Amber Gardner", written over a horizontal line.

CLERK, Amber Gardner