



840 W. Washington St • P.O. Box 26 • Eufaula, AL 36027
(334) 687-1225
www.eufaulawaterworks.com

Board Meeting Agenda

October 18, 2022 @ 8:00 A.M.

	<u>Page No.</u>
1. Call to Order	-
2. Roll Call	-
3. Corrections/Additions and Approval of the Proposed Agenda	-
4. Approval of Minutes	
Minutes of the Work Session held on September 07, 2022, as presented	1-2
Minutes of the Regular Meeting held on September 20, 2022, as presented	3-5
5. Claims	
\$740,879.94 as presented	6-13
6. Financial Report	
A. September 2022 Summary, as presented by Kevin Heartsill	14
B. Financial Report Documents, as presented	15-31
7. Systems Operations Report	
A. Water and Wastewater Systems Status, as presented by Michael Taylor	32
B. Measurable Daily Tasks, as presented	33
8. General Update	
Points of Information from the General Manager	34
9. Old Business	
Consider – Resolution 2022-04, Board Member Compensation	35-36
10. New Business	
A. Consider – Dell Server Purchase Invoice, attached	37-41
B. Consider – Commercial Sewer Charge Adjustment Request, attached	42
11. Chairman’s Remarks	-
12. Adjourn	-

Jack B. Tibbs, Jr
Chairman

Otis Hill
Vice-Chairman

Sidney L. “Chip” Chapman
Member

John W. Robinson
Member

Eugene Harris
Member

Joy White
Secretary/ Treasurer

N. Kevin Heartsill
General Manager