



840 W. Washington St • P.O. Box 26 • Eufaula, AL 36027
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Board Meeting Agenda
November 15, 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 | |
| Amended Minutes of the Regular Meeting held on September 20, 2022, as presented | 1-3 |
| Minutes of the Regular Meeting held on October 18, 2022, as presented | 4-5 |
| 5. Claims | |
| \$513,707.88 as presented | 6-12 |
| 6. Financial Report | |
| A. October 2022 Summary, as presented by Christy Mann | 13 |
| B. Financial Report Documents, as presented | 14-28 |
| 7. Systems Operations Report | |
| A. Water and Wastewater Systems Status, as presented by Michael Taylor | 29 |
| B. Measurable Daily Tasks, as presented | 30 |
| 8. General Update | |
| Points of Information from the General Manager | 31 |
| 9. Old Business | |
| 10. New Business | |
| A. Consider – Resolution 2022-05, attached | 32 |
| B. Consider – Commercial Sewer Charge Adjustment Approval Authority, attached | 33 |
| 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

