



840 W. Washington St • P.O. Box 26 • Eufaula, AL 36027
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Board Meeting Agenda

January 17, 2023 @ 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 Regular Meeting held on December 20, 2022, as presented	1-3
5. Claims	
\$446,707.59 as presented	4-11
6. Financial Report	
A. December 2022 Summary, as presented by Christy Mann	12
B. Financial Report Documents, as presented	13-27
7. Systems Operations Report	
A. Water and Wastewater Systems Status, as presented by Michael Taylor	28
B. Measurable Daily Tasks, as presented	29
8. General Update	
Points of Information from the General Manager	30
9. Old Business	
10. New Business	
A. Customer Hearing Request, see attached letter	31
B. Consider Personnel Handbook Change – Promotion Probation Period Memo	32
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