



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

**Board Meeting Agenda**  
 February 21, 2023 @ 8:00 A.M.

	<u>Page No.</u>
<b>1. Call to Order</b>	-
<b>2. Roll Call</b>	-
<b>3. Corrections/Additions and Approval of the Proposed Agenda</b>	-
<b>4. Approval of Minutes</b>	
Minutes of the Regular Meeting held on January 17, 2022, as presented	1-3
<b>5. Claims</b>	
\$628,273.11 as presented	4-10
<b>6. Financial Report</b>	
A. January 2023 Summary, as presented by Kevin Heartsill	11
B. Financial Report Documents, as presented	12-24
<b>7. Systems Operations Report</b>	
A. Water and Wastewater Systems Status, as presented by Michael Taylor	25
B. Measurable Daily Tasks, as presented	26
<b>8. General Update</b>	
Points of Information from the General Manager	27
<b>9. Old Business</b>	
<b>10. New Business</b>	
A. Consider - Change March Meeting Date to March 28, 2023	28
B. Consider Professional Services Agreement – GMC WWTP USACE Survey Completion	29-32
C. Consider ROW Easement – ALPCo at Well #5	33-34
<b>11. Chairman’s Remarks</b>	-
<b>12. Adjourn</b>	-

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