



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

April 18, 2023 @ 8:00 A.M.

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 March 28, 2022, **Pages 1 – 3**
5. **Claims**
\$616,207.00, as listed, **Pages 4 – 11**
6. **Financial Report**
 - A. March 2023 Summary - Christy Mann, **Page 12**
 - B. Financial Report Documents, **Pages 13 – 28**
7. **Systems Operations Report**
 - A. Water and Wastewater Systems Status – Kevin Heartsill, **Page 29**
 - B. Measurable Daily Tasks, **Page 30**
8. **General Update**
Points of Information from the General Manager, **Page 31**
9. **Old Business**
10. **New Business**
Consider – Resolution 2023-01, **Page 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