



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

Board Meeting Agenda

July 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 June 20, 2023, **Pages 1-3**
5. **Purchase Report**
\$502,001.19 as listed, **Pages 4-11**
6. **Financial Report**
 - A. June 2023 Summary - Christy Mann **Page 12**
 - B. Financial Report Documents **Pages 13-26**
7. **Systems Operations Report**
 - A. Water and Wastewater Systems Status – Kevin Heartsill **Page 27**
 - B. Measurable Daily Tasks **Page 28**
8. **General Update**
Points of Information from the General Manager **Page 29**
9. **Old Business**
10. **New Business**
 - A. Consider – Change August Regular Meeting Date to August 22, 2023, **Page 30**
 - B. Consider – Audit Services RFP **Page 31-33**
 - C. Consider – FY 2022-2032 Pro Forma Proposal **Page 34**
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