



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

Board Meeting Agenda

September 19, 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 August 22, 2023, **Pages 1-4**
- 5. Purchase Report**
\$408,550.24 as listed, **Pages 5-13**
- 6. Financial Report**
 - A. August 2023 Financial Summary - Christy Mann **Page 14**
 - B. Financial Report Documents **Pages 15-28**
- 7. Systems Operations Report**
 - A. Water and Wastewater Systems Status – Michael Taylor **Page 29**
 - B. Measurable Daily Tasks **Page 30**
- 8. General Update**
Points of Information from the General Manager **Page 31**
- 9. Old Business**
Consider – RFPs for Audit Services and Acceptance of Proposal
 1. R.W. Wingate & Company, LLC **(previously provided) handout if necessary**
 2. Jackson Thornton & Co. P.C. **(previously provided) handout if necessary**
- 10. New Business**
 - A. Consider – Contractor Letter to Withdraw Bid of AMI Meter Infrastructure Project **page 32**
 - B. Consider – Alabama Power Company AMI Services Contract **(previously provided and handout at meeting)**
 - C. Consider – Goodwyn Mills Cawood Proposal for ADEM CWSRF Project **(previously provided and handout at meeting)**
 - D. Consider – Goodwyn Mills Cawood Proposal for WWTP SWPP **page 33**
 - E. Consider – FY 24 Budget **(previously provided and handout at meeting)**
- 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