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**Board Meeting Agenda**  
October 17, 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
  - A. Minutes of the Regular Meeting held on September 19, 2023, Pages 1-3
  - B. Minutes of a Special Meeting held on October 5, 2023, Page 4
5. Purchase Report  
\$462,140.08 as listed, Pages 5-12
6. Financial Report
  - A. September 2023 Financial Summary - Christy Mann Page 13
  - B. Financial Report Documents Pages 14-27
7. Systems Operations Report
  - A. Water and Wastewater Systems Status – Michael Taylor Page 28
  - B. Measurable Daily Tasks Page 29
8. General Update  
Points of Information from the General Manager Page 30
9. Old Business
  - A. Contractor Letter to Withdraw Bid of AMI Meter Infrastructure Project previously provided
  - B. Alabama Power Company AMI Services Contract previously provided
10. New Business
  - A. Customer Request to Address the Board handout at meeting
  - A. Consider – ADEM SRF Project Proposal handout at meeting
  - B. Consider – ACS SCADA Radio Update Proposal Pages 31-36
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