



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

November 21, 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 October 17, 2023, **Pages 1-3**
- 5. Purchase Report**
 - \$573,403.46 as listed, **Pages 4-12**
- 6. Financial Report**
 - A. October 2023 Financial Summary - Christy Mann **Page 13**
 - B. Financial Report Documents **Pages 14-26**
- 7. Systems Operations Report**
 - A. Water and Wastewater Systems Status – Michael Taylor **Page 27**
 - B. Measurable Daily Tasks **Page 28**
- 8. General Update**
 - Points of Information from the General Manager **Page 29**
- 9. Old Business**
 - Alabama Power Company AMI Services Contract **STATUS UPDATE**
- 10. New Business**
 - A. Consider – RH Borden Proposal (Coincides with CWSRF Wastewater System Project) **handout at meeting and presentation by John McConnell**
 - B. Consider – Jackson Thornton COSS Proposal **handout at meeting**
 - C. Consider – ALDOT Engineering Services Agreement with Goodwyn Mills Cawood, LLC **handout at meeting**
 - D. Consider – ALDOT SAHD Agreement **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