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## **Board Meeting Agenda**

January 16, 2024 @ 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 December 19, 2023, **Pages 1-3**
- 5. Purchase Report**  
\$403,574.81 as listed, **Pages 4-10**
- 6. Financial Report**
  - A. December 2023 Financial Summary - Christy Mann** **Page 11**
  - B. Financial Report Documents** **Pages 12-24**
- 7. Systems Operations Report**
  - A. Water and Wastewater Systems Status – Michael Taylor** **Page 25**
  - B. Measurable Daily Tasks** **Page 26**
- 8. General Update**  
Points of Information from the General Manager **Page 27**
- 9. Old Business**
  - A. Alabama Power Company AMI Services Contract** **STATUS UPDATE**
  - B. Consider – Alabama Power Electric Service Documents** **PREVIOUSLY DISPERSED**
- 10. New Business**  
Consider - FY 23 Audit Presentation **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