



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

Board Meeting Agenda

February 20, 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 January 16, 2024, **Pages 1-3**
5. Purchase Report
\$562,903.74 as listed, **Pages 4-11**
6. Financial Report
 - A. January 2024 Financial Summary - Christy Mann **Page 12**
 - B. Financial Report Documents **Pages 13-25**
7. Systems Operations Report
 - A. Water and Wastewater Systems Status – Michael Taylor **Page 26**
 - B. Measurable Daily Tasks **Page 27**
8. General Update
Points of Information from the General Manager **Page 28**
9. Old Business
Alabama Power Company AMI Services Contract **STATUS UPDATE**
10. New Business
 - A. Consider – ALDOT UCE Agreement HWY 82 Realignment Project **HANDOUT AT MEETING**
 - B. Consider – ALDOT SAHD No. 2 Agreement Hwy 82 Realignment Project **HANDOUT AT MEETING**
 - C. Consider – Capital Asset Threshold Increase Memo **Page 29**
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