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Board Meeting Agenda

March 19, 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 February 20, 2024, **Pages 1-3**
- 5. Purchase Report**
\$471,536.09 as listed, **Pages 4-11**
- 6. Financial Report**
 - A. February 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**
- 10. New Business**
 - A. Consider – Development of Maintenance Agreement with Lakepoint State Park**
 - B. Consider – Alabama Power AMI Services Amended Contract** **HANDOUT AT MEETING**
 - C. Consider – Invoice for Emergency Aerator Repairs** **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