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## **Board Meeting Agenda**

April 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 March 19, 2024, Pages 1-3
5. Purchase Report  
\$452,167.10 as listed, Pages 4-11
6. Financial Report
  - A. March 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  
Consider – Alabama Power AMI Services Amended Contract **HANDOUT AT MEETING**
10. New Business
  - A. Consider – Invoice for CWSRF Project Application Development Page 29
  - B. Consider – Resolution 2024-01, MWPP Annual Report Page 30
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