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## **Board Meeting Agenda**

May 21, 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 April 16, 2024 **Pages 1-2**
- 5. Purchase Report**  
\$529,382.92 as listed **Pages 3-12**
- 6. Financial Report**
  - A. April 2024 Financial Summary - Christy Mann Page 13**
  - B. Financial Report Documents Pages 14-27**
- 7. Systems Operations Report**
  - A. Water and Wastewater Systems Status – Michael Taylor Page 28**
  - B. Measurable Daily Tasks Page 29**
- 8. General Update**  
Points of Information from the General Manager **Page 30**
- 9. Old Business**
- 10. New Business**
  - A. Consider – Customer Appeal to Board, Dana Pruehs 124 Lakeside Dr Pages 31-32**
  - B. Consider – GMC invoice CMGM2300742 Pages 33-39**
  - C. Consider – GMC Invoice CMGM2301401 Pages 40-45**
  - D. Consider – Policy Update, Returned Item Policy Pages 46-47**
- 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