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Board Meeting Agenda

June 18, 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 May 21, 2024, **Pages 1-3**
- 5. Purchase Report**
\$480,510.76 as listed **Pages 4-12**
- 6. Financial Report**
 - A. May 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 – OpenGov Asset Management Software Proposal HANDOUT AT MEETING**
 - B. Consider – ALPCO AMI Contract Amendment Letter Pages 31-32**
 - C. Consider – PCI Technologies Proposal Pages 33-36**
- 11. Chairman’s Remarks**
- 12. Adjourn**