



## **Board Meeting Agenda**

July 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 June 18, 2024, **Pages 1-3**
5. **Purchase Report**  
\$426,412.30 as listed **Pages 4-11**
6. **Financial Report**
  - A. June 2024 Financial Summary - Christy Mann **Page 12**
  - B. Financial Report Documents **Pages 13-26**
7. **Systems Operations Report**
  - A. Water and Wastewater Systems Status – Michael Taylor **Page 27**
  - B. Measurable Daily Tasks **Page 28**
8. **General Update**  
Points of Information from the General Manager **Page 29**
9. **Old Business**  
Alabama Power AMI Services Contract Amendment **Page 30-31**
10. **New Business**
  - A. Consider – GMC Invoice CMGM2301402 **Pages 32-37**
  - B. Consider – GMC Invoice CMGM2300743 **Pages 38-44**
  - C. Consider – GMC Invoice CMGM2300695 **Page 45**
11. **Chairman’s Remarks**
12. **Adjourn**