



Board Meeting Agenda

August 20, 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 July 16, 2024, **Pages 1-3**
5. **Purchase Report**
\$570,666.04 as listed **Pages 4-11**
6. **Financial Report**
 - A. **July 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** **Not Presented this Meeting**
8. **General Update**
Points of Information from the General Manager **Page 28**
9. **Old Business**
Alabama Power AMI Services Contract Amendment **Page 29-30**
10. **New Business**
 - A. **Consider – Resolution 2024-02** **Pages 31**
 - B. **Consider – ALDOT and GMC SAHD** **Pages 32-40**
 - C. **Consider – Open Gov Financials Project Proposal** **Handout at Meeting**
11. **Chairman’s Remarks**
12. **Adjourn**