



## **Board Meeting Agenda**

September 17, 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 August 20, 2024, **Pages 1-3**
5. **Purchase Report**  
\$481,806.69 as listed **Pages 4-13**
6. **Financial Report**
  - A. **August 2024 Financial Summary - Christy Mann** **Page 14**
  - B. **Financial Report Documents** **Pages 15-28**
7. **Systems Operations Report**
  - A. **Water and Wastewater Systems Status – Michael Taylor** **Page 29**
  - B. **Measurable Daily Tasks** **Page 30**
8. **General Update**  
Points of Information from the General Manager **Page 31**
9. **Old Business**  
Alabama Power AMI Services Contract Amendment **Page 32-35**
10. **New Business**
  - A. **Consider – GMC Invoice CMGM2300696** **Page 36**
  - B. **Consider – ALDOT and GMC SAHD/UCE Agreements HWY 431 Project** **Handouts at Meeting**
  - C. **Consider – FY25 Budget Packet** **Handout at Meeting**
11. **Chairman’s Remarks**
12. **Adjourn**