

The Water Works Board of the City of Vincent

35 Florey Street P O Box 300

Vincent AL 35178

Meeting Minutes for April 11, 2022

The Water Board of the City of Vincent, Alabama, met at the Water Board Office, Monday April 11, 2022. The meeting was called to order by Stan Elliott at 6:00 PM.

Present: Stan Elliott-Chairman, James Latimer-Vice-Chairman, Evelyn Finn -Secretary/Treasurer, Frederick Kidd-Board Member, Andy Barber-Board Member, Lea Hethcox-Water Board Clerk, Derrick Littlefield-Field Operations, , Kerry Bonifay-Operator

Absent: None

Guests: None

Minutes from the Board Meetings of March 28, 2022 were read aloud and approved with correction.

MOTION: Stan Elliott

SECOND: Evelyn Finn

VOTE ON MOTION: Unanimous, motion carried.

Motion to reschedule future Water Board monthly meetings to the 2nd Monday of each month.

MOTION: Stan Elliott

SECOND: Frederick Kidd

VOTE ON MOTION: Unanimous, motion carried.

Motion to move forward with the purchase and installation of lettering for the Water Board building, to be provided by FastSigns. Half of cost to be remitted prior to starting the job. Labor and material cost quoted at \$2,833.70.

MOTION: Evelyn Finn
SECOND: Stan Elliott
VOTE ON MOTION: Unanimous, motion carried.

Motion to approve purchase of a new DVR that is compatible with current cameras, budget provided up to \$400.00.

MOTION: James Latimer
SECOND: Stan Elliott
VOTE ON MOTION: Unanimous, motion carried.

Motion to approve paying the water bill for the Vincent Community Center/Storm Shelter, effective April 2022.

MOTION: Stan Elliott
SECOND: James Latimer
VOTE ON MOTION: Unanimous, motion carried.

Motion to write off past due accounts that cannot be submitted to Municipal Intercept Systems or have a lien placed against the property.

MOTION: Stan Elliott
SECOND: James Latimer
VOTE ON MOTION: Unanimous, motion carried.

Motion to adjourn the meeting of the Vincent Water Board.

MOTION: James Latimer
SECOND: Stan Elliott
VOTE ON MOTION: Unanimous, motion carried, meeting adjourned at 6:37 PM.

Stan Elliott

Board Chairman

James Latimer

Vice-Chairman

Evelyn Finn

Secretary/Treasurer

Frederick Kidd

Board Member

Andy Barber

Board Member

Lea Hethcox

Water Board Clerk

Date Signed
