

Board Meeting Minutes June 18, 2025

In attendance: Michael Hall, Chairman, Sabrina G. Rose, Vice Chairman, Joe White, Secretary, Bill Morris, General Manager, Cliff Price, Board Attorney.

- 1) Invocation by Bill Morris
- 2) Minutes from May 8, 2025 – Mrs. Rose moved to approve minutes from May 8th meeting. Mr. White seconded the motion. Approved unanimously.
- 3) Consider Bid opening Rex Lake Ridge – Mr. Hall moved to approve bid for Rex Lake Booster Station in the amount of \$208,950.00 from Powell Builders Inc. from the recommendation of Engineer Tim Rylee (total of 4 bids). Mr. White seconded the motion. Approved unanimously.
- 4) Consider Millennial Bank Annual Shareholders Meeting – Mr. Hall moved for Cliff Price and Sabrina Rose to attend the Millennial Bank Annual Shareholders meeting on Tuesday, June 24th at Millennial Bank. Mr. White seconded the motion. Approved unanimously.
- 5) Consider Cathodic Corrosion Protection Inspection for Cahaba Sphere – Mr. White move to approve the Cathodic Corrosion Protection yearly service agreement for the Cahaba Hills Tank in the amount of \$765.00. Mrs. Rose seconded the motion. Approved unanimously.
- 6) Consider Maintenance Agreement for Backup Generator with Taylor Sudden Service at \$941.20 – Mrs. Rose moved to accept Taylor Sudden Services preventative maintenance program service agreement in the amount of \$941.20. Mr. Hall seconded the motion. Approved unanimously.
- 7) Consider Alabama Power LED Lighting Agreement – Mr. White moved to convert existing outside lights to LED's. Current price is \$162.00 for three outside fixtures with new price for three outside fixtures at \$136.13 per month (savings \$26.77 per month). Mrs. Rose seconded the motion. Approved unanimously.
- 8) Consider advertising for Leeds High School Alumni Celebration - Mrs. Rose moved to advertise for the Leeds High School Alumni Celebration in the amount of \$750.00 on September 27, 2025 at Moton Park in Leeds. Mr. Hall seconded the motion. Approved unanimously.
- 9) Consider Harris McKay Liability/Cyber Insurance Renewal – Mr. White moved to accept Harris McKay Liability/Cyber Insurance Renewal. (Will call Gary Franklin and Mark Hughes to see if they can give a price by June 27th.) Mrs. Rose seconded the motion. Approved unanimously.

With there being no further business before the Board, the meeting was adjourned by a motion from Mrs. Rose, seconded by Mr. Hall. Approved unanimously.