

## Board Meeting Minutes May 8, 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 April 17, 2025 – Mr. Hall moved to approve minutes from April 17th meeting. Mrs. Rose seconded the motion. Approved unanimously.
- 3) Consider Advertising in LHS Football Program – Mrs. Rose moved to advertise in the LHS Football Program for \$250.00. Mr. White seconded the motion. Approved unanimously.
- 4) Consider Advertising on the New LHS Jumbo Tron Scoreboard – Mr. Hall moved to advertise on the LHS Jumbo Tron Scoreboard for \$5,000.00. Mrs. Rose seconded the motion. Approved unanimously.
- 5) Consider Purchase of 12 New Fire Hydrants – Mr. White moved to approve emergency purchase of 12 Fire Hydrants in the amount of \$26,988.00. Mrs. Rose seconded the motion. Approved unanimously.
- 6) Mrs. Rose moved to consider selling the building at 1412 9<sup>th</sup> Street (Old Alabama Power Building) to the City of Leeds for \$192,000.00 (Purchase price \$182,000.00 plus \$10,000.00 demolition work). Mr. Hall seconded the motion. Approved unanimously.
- 7) Mr. Hall moved to make a purchase of Cadence Bank Office in Leeds for \$192,000.00 and a tax deduction letter for the difference between current appraisal value. Mrs. Rose seconded the motion. Approved unanimously.
- 8) Mrs. Rose moved to attend the AWWA Conference in Denver, June 8<sup>th</sup> – June 11<sup>th</sup>. Mr. White 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.