

## Board Meeting Minutes July 24, 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 June 18, 2025 – Mr. Hall moved to approve minutes from June 18th meeting. Mr. White seconded the motion. Approved unanimously.
- 3) Consider Ta-Kema Rodgers Beauty Pageant Sponsorship – Mrs. Rose moved to advertise for \$250.00 for Ta-Kema Rodgers in Beauty Pageant. Failed for lack of a second.
- 4) Consider Cat Backhoe Repairs in the amount of (A)\$4208.00 and additional Cat Backhoe Repairs of (B)\$2292.28 – Mr. White moved to approve Cat Backhoe Repairs in the amounts of (A)\$4208.00 and (B)\$2292.28. Mrs. Rose seconded the motion. Approved unanimously.
- 5) Consider Purchase of 8 Board Room Chairs – Mrs. Rose moved to approve purchase of 8 Board Room Chairs in the amount of \$2,479.92. Mr. Hall seconded the motion. Approved unanimously.
- 6) Financial Statements – Board viewed Financial Statements. Lee Willoughby, CPA with Dent Moses to attend meetings on August 14, 2025.
- 7) Consider Hwy 78 Reimbursable Agreement with State D.O.T. (Fire Station to Cahaba Hills) – Mr. Hall moved to approve Hwy 78 Reimbursable Agreement with State D.O.T. Mr. White seconded the motion. Approved unanimously.
- 8) Next meetings will be held on Thursday August 14, 2025 with the Work Session at 3:00pm and the Board Meeting at 4:00pm at the Leeds Water Works Board office.

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