

Board Meeting Minutes August 14, 2025

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

- 1) Invocation by Bill Morris
- 2) Minutes from July 17, 2025 – Mr. White moved to approve minutes from July 17th meeting. Mrs. Rose seconded the motion. Approved unanimously.
- 3) Chris Tate with Jefferson County EMA Outdoor Warning Siren – Mr. White moved to approve Jefferson County EMA Outdoor Warning Sirens with condition of approval by board attorney Cliff Price. Mrs. Rose seconded the motion. Approved unanimously.
- 4) Financial Statements – Lee Willoughby with Dent Moses discussed Financial Statements of the Leeds Water Works with Board Members.

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