

Board Meeting Minutes October 16, 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) Aflac Presentation - Absent
- 3) Minutes from September 25, 2025 – Mrs. Rose moved to approve minutes from September 25, 2025. Mr. White seconded the motion. Approved unanimously.
- 4) Consider Leeds Elementary Monster Mash Dash Advertising – Mrs. Rose moved to advertise for \$1,000.00 for the Monster Mash Dash. Mr. Hall seconded the motion. Approved unanimously.
- 5) Consider Moton Center Gala Advertising – Mrs. Rose moved to advertise with purchase of a table for \$400.00 for the Moton Center Gala. Mr. White seconded the motion. Approved unanimously.
- 6) Consider Insertion Valve – Phillips Cr and Phillips Dr. – Mr. Hall moved to approve insertion valve for Phillips Cr and Phillips Dr in the amount of \$21,101.45. Mrs. Rose seconded the motion. Approved unanimously.
- 7) Leeds Schools Education Foundation – No action taken.
- 8) Budget – Mrs. Rose moved to approve budget. Mr. White seconded the motion. Approved unanimously.
- 9) Rate Increase Discussion. Mrs. Rose moved to adjust rates with the proposed increase to be a flat \$4.55 per 1,000 gallons with a \$2.00 increase on meter charge for all residential $\frac{3}{4}$ and $\frac{1}{2}$ meters with the January 2026 billing. 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.