

Board Meeting Minutes September 25, 2025

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

- 1) Invocation by Bill Morris
- 2) Minutes from August 14, 2025 – Mr. White moved to approve minutes from August 14th meeting. Mr. Hall seconded the motion. Approved unanimously.
- 3) Consider Bids on Pressure Wash Clearwell at Well 5 – ADEM Recommendation at inspection – Mr. White moved to accept bid from Perfection Improvements at \$5,275.00. Mrs. Rose seconded the motion. Other bid Hydropower \$6,019.97. Approved unanimously.
- 4) Consider Bids on Driveway Replacement at Racetrac Main Break – DOT Specs. Mr. White moved to accept bid from Buford Concrete at \$6,900.00. Mr. Hall seconded the motion. Other bids Dorsett Concrete \$7,450.00 and O'Cet Construction \$10,200.00. Approved unanimously.
- 5) Consider 4 Portolets Station Restrooms for Leeds Main Street event at \$1,500.00 – Mr. Hall moved to supply the Portolets for Leeds Main Street event at \$1,500.00. Mr. White seconded the motion. Approved unanimously.
- 6) Consider CD renewal – Mr. White moved to renew Metro Bank CD's with Metro Bank at 4.1% for 11 months. Mr. Hall seconded the motion. Approved unanimously.
- 7) Discussed Cost to Process Billing.
- 8) Discuss Selling 9th Street Building – Mr. White moved that we sell the 9th Street Building for \$192,000.00. Mr. Hall seconded the motion. Attorney Cliff Price to send letter to the City of Leeds. Approved unanimously.
- 9) Insurance/Aflac – No Action.
- 10) Budget/Rate Increase Proposal – No action. Discussed rate increase and Fire hydrant increase.
- 11) Consider Advertising for R. R. Moton/Leeds High School Alumni Day at \$750.00 – Mr. White moved to advertise for the Alumni Day for \$750.00 Mrs. Rose Seconded the motion. Approved unanimously.

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