

Board Meeting Minutes April 9, 2026

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 March 12, 2026 – Mrs. Rose moved to approve minutes from March 12th meeting. Mr. White seconded the motion. Approved unanimously.
- 3) Minutes from Special Called Board Meeting April 1, 2026 - Mrs. Rose moved to approve minutes from April 1st Special Called Board Meeting. Mr. White seconded the motion. Approved unanimously.
- 4) Consider upgrade Chlorinator at Rowan Springs, from Morrow Water Technologies, \$12,217.48. Mrs. Rose moved to upgrade Chlorinator at Rowan Springs. Mr. White seconded the motion. Approved unanimously.
- 5) Consider Mrs. Rose April board fee – Mr. White moved to send Mrs. Rose April board fee check to The Red Barn. Mr. Hall seconded the motion. Passed. Mrs. Rose abstained.
- 6) Consider Alabama Power Easement Request – Mr. Hall moved to approve Alabama Power Easement Request. Mr. White seconded the motion. Approved unanimously.
- 7) Consider Corrpro Cathodic Protection for Cahaba Hills Sphere – Mrs. Rose moved to approve Cathodic Protection from Corrpro on Cahaba Hills Sphere. Mr. Hall seconded the motion. Approved unanimously.
- 8) Financials – No Action
- 9) Consider Leeds Historical Society advertising – Mrs. Rose moved to advertise with Leeds Historical Society \$1,500.00. Mr. White seconded the motion. Approved unanimously.
- 10) Consider Hydro Stop Valve for Parkway Drive at \$8,440.00. Mr. Hall moved to approve Hydro Stop Valve for Parkway Drive at \$8,440.00. Mr. White seconded the motion.
- 11) Consider repairs to Jesse’s service truck at Ron’s Automotive for \$2,876.40 – Mr. White moved to approve repairs by Ron’s Automotive. Mrs. Rose 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. White. Approved unanimously.