

Board Meeting Minutes July 14, 2026

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

- 1) Invocation by Bill Morris
- 2) Minutes from June 17, 2026 – Mr. White moved to approve minutes from June 17th meeting. Mrs. Rose seconded the motion. Approved unanimously.
- 3) Discuss Data Centers – General Manager to gather data showing capacity verses current volume.
- 4) Consider sale of 1408 9th Street, Leeds, AL - Leeds Water Works Board received \$192,000.00 from the City of Leeds for the property at 1408 9th Street, Leeds, AL
- 5) Consider lease purchase of John Deere Backhoe – Mr. White moved to lease/purchase of John Deere Backhoe Loader at \$1,761.74 monthly for 4 years. Mrs. Rose seconded the motion. Approved unanimously.
- 6) Consider LHS Football Score Board Ad at \$5,000.00 – Mr. White moved to purchase advertising for LHS Football Score Board at \$5,000.00 that includes 3 shirts, 6 game passes and seats for each home game and 3 parking passes for each home game. Mrs. Rose seconded the motion. Approved unanimously.
- 7) Consider Mrs. Rose July Board Fee check – No action taken.
- 8) Financials – Mr. White moved to leave 500,000.00 per year in General Fund and to put the difference in CD's. 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.