

The Water Works Board of the City of Vincent
35 Florey Street P O Box 300
Vincent AL 35178

Meeting Minutes for February 28, 2022

The Water Board of the City of Vincent, Alabama, met at the Water Board Office, Monday February 28, 2022. The meeting was called to order by Stan Elliott at 6:00 PM.

Present: Stan Elliott-Chairman, Evelyn Finn-Secretary/Treasurer, Frederick Kidd
-Board Member, Andy Barber-Board Member, Kerry Bonifay Operator,
Lea Hethcox-Water Board Clerk

Absent: James Latimer-Vice-Chairman

Minutes from previous Board Meetings of January 24, 2022, were read aloud and approved as read.

MOTION: Evelyn Finn
SECOND: Stan Elliott
VOTE ON MOTION: Unanimous, motion carried.

Motion to accept finding of the 2020-2021 audit and retain Deloach, Barber & Caspers, LLC for the 2021-2022 audit period.

MOTION: Stan Elliott
SECOND: Frederick Kidd
VOTE ON MOTION: Unanimous, motion carried.

Motion to reject the Cove Products Security bid for security at the maintenance shop as it did not meet the required standards/needs.

MOTION: Evelyn Finn
SECOND: Andy Barber
VOTE ON MOTION: Unanimous, motion carried.

Motion to approve a change to the “Rules and Regulations” of The Water Works Board of the City of Vincent to reflect the following. Late fees to be applied to accounts with a balance of \$16.64 or more, on the 16th of each month.

MOTION: Stan Elliott
SECOND: Frederick Kidd
VOTE ON MOTION: Unanimous, motion carried.

Motion to remove Helen Thweatt and add Carrie L Fields as signer on The Water Works Board of the City of Vincent First US Bank accounts, Operating & Maintenance *7186, Meter Deposit Account *7202 and Capital Improvement Account *7194.

MOTION: Stan Elliott
SECOND: Evelyn Finn
VOTE ON MOTION: Unanimous, motion carried

Motion to move forward with Municipal Intercept Systems, in an effort to collect bad debt via The Alabama Department of Revenue.

MOTION: Frederick Kidd
SECOND: Stan Elliott
VOTE ON MOTION: Unanimous, motion carried

Motion to adjourn the meeting of the Vincent Water Board.

MOTION: Andy Barber
SECOND: Frederick Kidd
VOTE ON MOTION: Unanimous, motion carried, meeting adjourned at 8:05 PM.

Stan Elliott

Board Chairman

James Latimer

Vice-Chairman

Evelyn Finn

Secretary/Treasurer

Frederick Kidd

Board Member

Andy Barber

Board Member

Lea Hethcox

Water Board Clerk

Date Signed
