

The Water Works Board of the City of Vincent

35 Florey Street P O Box 300

Vincent AL 35178

Meeting Minutes for January 24, 2022

The Water Board of the City of Vincent, Alabama, met at the Water Board Office, Monday January 24, 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 December 20, 2021, were read aloud and approved as read.

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

Motion to accept the ADP bid for security system at the maintenance shop, contingent upon the decision of the Vincent City Counsel regarding cost sharing.

MOTION: Stan Elliott
SECOND: Frederick Kidd
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. Two-inch tap cost will change from \$4,000.00 to “As Designed”, customer will be provided a quote.

MOTION: Evelyn Finn

SECOND: Stan Elliott

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. Fire Hydrant Meter deposit will be increased from \$200.00 to \$500.00.

MOTION: Evelyn Finn

SECOND: Andy Barber

VOTE ON MOTION: Unanimous, motion carried.

Motion to adjourn the meeting of the Vincent Water Board.

MOTION: Andy Barber

SECOND: Evelyn Finn

VOTE ON MOTION: Unanimous, motion carried, meeting adjourned at 6:31 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
