## **Meeting Minutes for June 28, 2021**

**The Water Board of the City of Vincent, Alabama, met at the Water Board Office at 6:00 PM, Monday June 28, 2021. The meeting was called to order by Stan Elliott at 6:10 PM.**

|  |  |
| --- | --- |
| **Present:** | Stan Elliott-Chairman, Evelyn Finn-Secretary/Treasurer, FrederickKidd-Board Member, Andy Barber-Board Member, Lea Hethcox-WaterBoard Clerk, Kerry Bonifay-Operator |

**Absent:** James Latimer-Vice Chairman, Derrick Littlefield-Field Technician

**Minutes from previous Board Meeting of May 24,2021 were read aloud.**

**Motion to approve minutes as read.**

**MOTION: Stan Elliott**

**SECOND: Frederick Kidd**

**VOTE ON MOTION: Unanimous, motion carried.**

**Motion to approve hiring Carrie L Fields as part-time assistant to the Water Board Clerk,**

**starting pay $12.00 per hour with a 90-day probationary period. Hire date July 12, 2021.**

**MOTION: Stan Elliott**

**SECOND: Frederick Kidd**

**ABSTAINED: Evelyn Finn**

**VOTE ON MOTION: Unanimous, motion carried.**

**Motion to adjourn the Water Board meeting as there was no further business to discuss.**

**MOTION: Frederick Kidd**

**SECOND: Stan Elliott**

**VOTE ON MOTION: Unanimous, motion carried, meeting adjourned at 6:35 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 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_***