

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

Meeting Minutes for October 25, 2021

The Water Board of the City of Vincent, Alabama, met at the Water Board Office, Monday October 20, 2021. The meeting was called to order by Stan Elliott at 6:00 PM.

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

Absent:

Minutes from previous Board Meetings of September 27, 2021, were read aloud.

Motion to approve September 27, 2021, minutes as read.

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

Motion to approve requirement that all payroll recipients, employees and board members, receive their pay via direct deposit.

MOTION: James Latimer
SECOND: Frederick Kidd
VOTE ON MOTION: Unanimous, motion carried.

Motion to approve purchase of Mole from Ditch Witch of Alabama, total purchase price, \$5,368.74.

MOTION: Stan Elliott
SECOND: James Latimer
VOTE ON MOTION: Unanimous, motion carried.

Motion to approve a safety meeting/luncheon with New London Water and Harpersville Water. Meeting date tentative based on schedules.

MOTION: Stan Elliott
SECOND: James Latimer
VOTE ON MOTION: Unanimous, motion carried.

Motion to adjourn the meeting of the Vincent Water Board.

MOTION: Stan Elliott
SECOND: Frederick Kidd
VOTE ON MOTION: Unanimous, motion carried, meeting adjourned at 6:20 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
