## **Meeting Minutes for August 23, 2021**

**The Water Board of the City of Vincent, Alabama, met at the Water Board Office at 6:00 PM, Monday August 23, 2021. The meeting was called to order by Stan Elliott at 6:00 PM.**

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

**Absent:** James Latimer-Vice Chairman

**Minutes from previous Board Meeting of July 26,2021 were read aloud.**

**Motion to approve minutes as read.**

**MOTION: Evelyn Finn**

**SECOND: Frederick Kidd**

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

**Motion to accept resolution for a rate increase from The New London Water, Sewer and**

**Fire protection Authority effective on the September 20,2021 reading period.**

**MOTION: Stan Elliott**

**SECOND: Evelyn Finn**

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

**Motion to purchase Company shirts for employees.**

**MOTION: Evelyn Finn**

**SECOND: Frederick Kidd**

**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 6:26 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 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_***