

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

Meeting Minutes for December 20, 2021

The Water Board of the City of Vincent, Alabama, met at the Water Board Office, Monday December 20, 2021. Meeting for November 22, 2021 was not held. 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, Derrick Littlefield-Field Technician

Absent:

Minutes from previous Board Meetings of October 25, 2021, were read aloud and approved as read.

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

Motion to accept the bid submitted from electrical contractor, McLeod Electric, Inc. Scope of work, wiring of the generator and automatic transfer switch at the Spring location. Quoted \$6,000.00.

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

Motion to accept new “Tap Policy” and modify the “Rules and Regulations” to reflect this policy.

MOTION: James Latimer
SECOND: Andy Barber
VOTE ON MOTION: Unanimous, motion carried.

Motion to absorb the 5.9% premium increase for employee health insurance from the Local Government Health Insurance Board, effective January 1, 2022.

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

Motion to approve a “one time” pay increase for employees, \$1,000.00 for full-time and \$500.00 for part-time.

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

Motion to sponsor the December 2022 Holiday Water Systems Safety Meeting to be held at the First Baptist Church of Vincent Fellowship Hall.

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

Motion to grant leak discount to Account 216 in the amount of \$887.59 and allow customer to pay off account over time. Service will not be restored until balance is paid in full.

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

Motion to adjourn the meeting of the Vincent Water Board.

MOTION: Stan Elliott
SECOND: Evelyn Finn
VOTE ON MOTION: Unanimous, motion carried, meeting adjourned at 6:39 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
