## **Meeting Minutes for February 25, 2021**

**The Water Board of the City of Vincent, Alabama, met at the Water Board Office at 6:00 PM, Thursday February 25, 2021. The meeting was called to order by Stan Elliott at 6:00 PM.**

|  |  |
| --- | --- |
| **Present:** | Stan Elliott-Chairman, James Latimer-Vice Chairman, Evelyn Finn-Board Member, Frederick Kidd-Board Member, Lea Hethcox-Water Board Clerk, Helen Thweatt-Assistant Water Board Clerk and Kerry Bonifay-Operator |

**Absent:**  Derrick Littlefield-Field Technician

**Minutes from previous Board Meeting of November 23, 2021 were read aloud.**

**Motion to approve minutes as read.**

**MOTION: Evelyn Finn**

**SECOND: James Latimer**

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

**Motion to approve the fiscal year 2019-2020 audit completed and presented**

**by DeLoach, Barber & Caspers, PC.**

**MOTION: Stan Elliott**

**SECOND: Evelyn Finn**

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

**Motion to retain the CPA Firm of DeLoach, Barber & Caspers, PC to provide accounting**

**and audit services for the fiscal year 2020-2021.**

**MOTION: Evelyn Finn**

**SECOND: James Latimer**

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

**Motion to select the bid from Thompson Gas to provide 1000 & 500 gallon tanks for each**

**of the backup generators.**

**MOTION: Stan Elliott**

**SECOND: Frederick Kidd**

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

**Motion to approve attendance of the ARWA Mobile Conference for Lea Hethcox &**

**Derreck Littlefield.**

**MOTION: Stan Elliott**

**SECOND: Frederick Kidd**

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

**Motion to appoint Evelyn Finn to the position of Secretary/Treasurer of The Water Works**

**Board of the City of Vincent governing board.**

**MOTION: Stan Elliott**

**SECOND: Frederick Kidd**

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

**Motion to remove Larry King, former Secretary/Treasurer from all accounts of The Water**

**Works Board of the City of Vincent at First US Bank and add Evelyn Finn to all accounts as**

**a signer.**

***Operations & Maintenance, Capital Expenditures and Meter Deposit Account***

**MOTION: Stan Elliott**

**SECOND: James Latimer**

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

**Motion to return sick time to full time employees, whom have had Covid-19 for the**

**current calendar year, with copy of positive and negative test results.**

**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: Evelyn Finn**

**SECOND: Frederick Kidd**

**VOTE ON MOTION: Unanimous, motion carried, meeting adjourned at 6:45 PM.**

**Stan Elliott \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

***Board Chairman***

**James Latimer \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

***Vice-Chairman***

**Frederick Kidd \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

***Board Member***

**Evelyn Finn \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

***Board Member***

**Lea Hethcox \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

***Water Board Clerk***

***Date Signed \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_***