

# **The Water Works Board of the City of Vincent**

**35 Florey Street P O Box 300**

**Vincent AL 35178**

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## **Meeting Minutes for March 28, 2022**

The Water Board of the City of Vincent, Alabama, met at the Water Board Office, Monday March 28, 2022. The meeting was called to order by Stan Elliott at 6:00 PM.

**Present:** Stan Elliott-Chairman, Evelyn Finn-Secretary/Treasurer, Frederick Kidd -Board Member, Lea Hethcox-Water Board Clerk, Derrick Littlefield-Field Operations

**Absent:** James Latimer-Vice-Chairman, Kerry Bonifay-Operator, Andy Barber-Board Member

**Guests:** Sue Wray, Jacob Wray and Mike Phillips

Minutes from the Board Meetings of February 28, 2022 were read aloud and approved with correction.

**MOTION:** Stan Elliott

**SECOND:** Evelyn Finn

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

**Motion to reverse the change to the late fee policy, from the Board Meeting of February 28, 2022. All customers will be charged a late fee, regardless of the outstanding account balance.**

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

**Motion to hire Kevin Perkins to repair the shed add on at the office location. Labor and material cost quoted at \$5,200.00.**

**MOTION: Evelyn Finn**  
**SECOND: Frederick Kidd**  
**VOTE ON MOTION: Unanimous, motion carried.**

**Motion to approve attendance of the AL/FL Training Conference in Panama City Beach Florida for 2 Board members and 2 Water Board employees.**

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

**Motion to adjourn the meeting of the Vincent Water Board.**

**MOTION: Evelyn Finn**  
**SECOND: Frederick Kidd**  
**VOTE ON MOTION: Unanimous, motion carried, meeting adjourned at 7:07 PM.**

**Discussion with guests about the customer's sewer leach lines on the county ROW and their proximity to the water main line at 9266 HWY 62. Also discussed, the possibility that a part of the leach line may have been accidently damaged while working on a main line extension improvement project, laying new pipe on the right of way. Customer will supply quote to change/improve these lines, moving them back on the property away from the water main.**

**Stan Elliott**

*Board Chairman*

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**James Latimer**

*Vice-Chairman*

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**Evelyn Finn**

*Secretary/Treasurer*

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**Frederick Kidd**

*Board Member*

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**Andy Barber**

*Board Member*

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**Lea Hethcox**

*Water Board Clerk*

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***Date Signed***

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