## **Special Meeting Minutes for September 3, 2021**

**The Water Board of the City of Vincent, Alabama, met at the Water Board Office at 6:00 PM, Friday September 3, 2021. The meeting was called to order by Stan Elliott at 5:55 PM.**

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| **Present:** | Stan Elliott-Chairman, Evelyn Finn-Secretary/Treasurer, FrederickKidd-Board Member, Andy Barber-Board Member, Kerry BonifayOperator  |

**Absent:** Lea Hethcox-Water Board Clerk

**This special meeting was called to discuss and vote on the purchase of the GIS System from NEI. This GIS Software and equipment will benefit the Vincent Water Board by allowing the users to map all meters and valves within the water system footprint.**

**The Board discussed and reviewed the quote of $17,400.00.**

**Motion to move forward with the purchase of the GIS System, including all hardware,**

**software, support agreements and training.**

**MOTION: Stan Elliott**

**SECOND: Jim Latimer**

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

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

**MOTION: Evelyn Finn**

**SECOND: Frederick Kidd**

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

**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 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_***