

THE GOVERNMENTAL UTILITY SERVICES CORPORATION OF MOODY  
MEETING MINUTES  
AUGUST 4, 2014

Call to Order: A regular meeting of the Board of Directors of The Governmental Utility Services Corporation of Moody was called to order at 4:27 P.M. on August 4, 2014 at Moody City Hall, Moody, Alabama by Joe Lee, Chairman. Members of the board in attendance: Joe Lee, Joe Kelly and David Treadwell.

Approval of the Minutes: The minutes of the April 7, 2014 regular meeting were reviewed. Joe Kelly made a motion to approve the minutes as presented. David Treadwell seconded the motion, MOTION CARRIED 3-0-0.

New Business:

Joe Kelly made a motion to approve the purchase of a forklift, not to exceed \$5,000.00. Joe Lee seconded the motion, MOTION CARRIED 3-0-0.

David Treadwell made a motion to approve the purchase of a pallet jack, not to exceed \$1,500.00. Joe Lee seconded the motion, MOTION CARRIED 3-0-0.

Joe Kelly made a motion to approve an additional \$365.00 for the purchase of an ice maker. Joe Lee seconded the motion, MOTION CARRIED 3-0-0.

Joe Lee made a motion to approve the purchase of sand for the sand filters at the Highway 411 and Kelly Creek Wastewater Treatment Plants, not to exceed \$10,000.00. Joe Kelly seconded the motion, MOTION CARRIED 3-0-0.

The motion to approve the cost to erect a privacy fence around the pump station located in The Arbors was tabled.

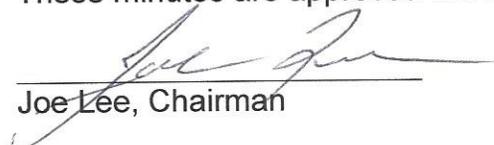
Joe Lee made a motion to approve obtaining a contract with Larry E. Armstrong, CPA. Joe Kelly seconded the motion, MOTION CARRIED 3-0-0.

Joe Kelly made a motion to approve sending two people to the Water Environment Federation's Annual Technical Exhibition and Conference in New Orleans, Louisiana, not to exceed \$4,000.00. Joe Lee seconded the motion, MOTION CARRIED 3-0-0.

Kenny Crutchfield addressed the board requesting that the impact fees assessed to Bluegrass Barbeque, LLC be verified.

Since there was no further business to come before the board, at 4:59 P.M., Joe Lee declared the meeting adjourned.

These minutes are approved this sixth day of October, 2014.

  
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Joe Lee, Chairman