

THE GOVERNMENTAL UTILITY SERVICES CORPORATION OF MOODY  
MEETING MINUTES  
APRIL 7, 2025

Call to Order: A Regular Meeting of the Board of Directors of The Governmental Utility Services Corporation of Moody was called to order at 4:30 P.M. on April 7, 2025, at Moody City Hall, Moody, Alabama, by Joe Lee, Chairman. Members of the board in attendance: Joe Lee and Joe Kelly.

Approval of the Minutes:

The minutes from the February 3, 2025, meeting were reviewed. Joe Kelly made a motion to approve the minutes as presented. Joe Lee seconded the motion. MOTION CARRIED: 2-0-0

New Business:

Joe Kelly made a motion to approve the 2023-2024 Audited Financial Statements. Joe Lee seconded the motion. MOTION CARRIED: 2-0-0

Joe Kelly made a motion to approve the resolution associated with the Municipal Water Pollution Prevention Annual Report for the David Treadwell Water Reclamation Facility. Joe Lee seconded the motion. MOTION CARRIED 2-0-0

Added Business:

Joe Kelly made a motion to add approving the Compromise Settlement Agreement with High Tide Oil Company to the Agenda. Joe Lee seconded the motion. MOTION CARRIED: 2-0-0

Joe Kelly made a motion to approve the Compromise Settlement Agreement with High Tide Oil Company with the addition of a non-precedential clause. Joe Lee seconded the motion. MOTION CARRIED: 2-0-0

Adjourn:

At 4:32 P.M., since there was no further business to come before the board, Joe Lee declared the meeting adjourned.

These minutes are approved this second day June, 2025.

---

Joe Lee, Chairman