THE GOVERNMENTAL UTILITY SERVICES CORPORATION OF MOODY

MEETING MINUTES

June 2, 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 June 2, 2025, at Moody City Hall, Moody, Alabama, by Joe Lee, Chairman. Members of the board in attendance: Joe Lee and Joe Kelly and Jared Morris.

**Approve Published Agenda and All Additions:** Joe Kelly made a motion to approve the minutes as presented. Jared Morris seconded the motion. MOTION CARRIED.

**Approval of the Minutes:** The minutes from the April 7, 2025, meeting was reviewed. Joe Kelly made a motion to approve the minutes as presented. Joe Lee seconded the motion. Jared Morris Abstained. MOTION CARRIED

## **New Business:**

Approve Smoke Testing to Locate Sources of Inflow and Infiltration. Joe Kelly made a motion to approve the minutes as presented. Jarred Morris seconded the motion. MOTION CARRIED

Approve Adopting the City of Moody's Personnel Policy and Procedures Manual. Joe Kelly made a motion to approve the minutes as presented. Jarred Morris seconded the motion. MOTION CARRIED.

Approve Sending Shannon Watters to the WEFTEC 2025, Technical Exhibition & Conference in Chicago, Illinois, from September 27, 2025, through October 1, 2025, at a Cost Not to Exceed \$3,000.00. Jared Morris made a motion to approve the minutes as presented. Joe Lee seconded the motion. MOTION CARRIED.

Approve Sending Bob Terrell to the 2025 AWPCA Conference in Orange Beach, Alabama, from August 11, 2025, through August 12, 2025, at a Cost not to Exceed \$1,200.00. Joe Kelly made a motion to approve the minutes as presented. Jarred Morris seconded the motion. MOTION CARRIED.

## Added Business:

## Adjourn:

At 4:35 P.M., since there was no further business to come before the board, Joe Lee declared the meeting adjourned.

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Joe Lee, Chairman	
Joe Lee, Chairman	

Attest: Tracy L. Patterson