

THE GOVERNMENTAL UTILITY SERVICES CORPORATION OF MOODY
MEETING MINUTES
DECEMBER 2, 2024

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 December 2, 2024, at Moody City Hall, Moody, Alabama, by Joe Lee, Chairman. Members of the board in attendance: Joe Lee, Joe Kelly, and Jared Morris.

Approval of the Minutes:

The minutes from the April 1, 2024, meeting were reviewed. Joe Lee made a motion to approve the minutes as presented. Joe Kelly seconded the motion. MOTION CARRIED: 3-0-0

The minutes from the August 15, 2024, meeting were reviewed. Joe Kelly made a motion to approve the minutes as presented. Joe Lee seconded the motion. MOTION CARRIED: 3-0-0

New Business:

Joe Kelly made a motion to approve the site work to repair the drainage issue at ADESA. Joe Lee seconded the motion. MOTION CARRIED: 3-0-0

Joe Kelly made a motion to approve the additional repair work at the pump station located on Carl Jones Road at a cost not to exceed \$21,670.00. Joe Lee seconded the motion. MOTION CARRIED: 3-0-0

Joe Lee made a motion to approve the Memorandum of Understanding Between The GUSCM, The CDA, and Kelly Creek Commerce Park, LLC. Joe Kelly seconded the motion. MOTION CARRIED: 3-0-0

Jared Morris made a motion to approve a one-time lump sum employee compensation payment. Joe Kelly seconded the motion. MOTION CARRIED: 3-0-0

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 third day of February, 2025.


Joe Lee, Chairman