



**THE WATER WORKS BOARD
OF THE
CITY OF AUBURN**

Meeting Agenda
Tuesday, May 27, 2025
4:00 PM

Board of Directors

Brad Wilson
Chairman

Bernard Hill, Ph.D.
Vice-Chairman

David Reaves
Secretary

Thomas Sparrow
Board Member

Celeste Norris
Board Member

- I. Call to Order**..... Brad Wilson
- II. Roll Call**.....Recording Secretary
- III. Board Communication**
- IV. Approval of Minutes**
1. Regular Board Meeting held on April 17, 2025..... Brad Wilson
- V. Old Business**
- VI. New Business**
1. Financial Report-April 2025.....Allison Edge
2. Alabama Power Easement Agreement.....Kris Berry
3. Ferguson Pipe purchase for West Glenn Water Main Replacement Project.....Tim Johnson
4. Jacobs Task Order No.2-Well No. 3 PFAS Treatment Phase I.....Tim Johnson
5. Addendum No.2 AWWB/Heatherly MOUTim Johnson
- VII. Staff Reports**
1. Project Status Report..... Matt Dunn
2. Rainfall Data Eric Carson
3. Lake Level Chart..... Eric Carson
4. Drought Map and Drought Discussion Eric Carson
5. Statistical Usage and Revenue Analysis Recap..... Eric Carson
- VIII. Other Business**
1. Next Regular Meeting – June 26, 2025 at 4:00 PM.....Brad Wilson
- IX. Adjournment**.....Brad Wilson