

**Minutes of the proceedings of the Graysville Water and Sewer Board of the City of Graysville, Alabama regular meeting held on February 2, 2017.**

Mr Roger Youngblood gave the invocation.

The regular meeting of the Water and Sewer Board of the City of Graysville was called to order at 5:30 p.m. in the council chambers of the City Hall by Chairman George Helms.

Upon roll call those present were:

	<b><i>GEORGE HELMS</i></b>	<b><i>CHAIRMAN</i></b>
	<b><i>JAMES ARMSTRONG</i></b>	<b><i>MEMBER</i></b>
<b><i>Absent:</i></b>	<b><i>LYNN IRWIN</i></b>	<b><i>MEMBER</i></b>
	<b><i>KAREN LAUDERDALE</i></b>	<b><i>MEMBER</i></b>
	<b><i>RONNIE SAINT</i></b>	<b><i>MEMBER</i></b>

Also present was Rob Rosenberg, acting attorney; Superintendent Clark Davis; Tommy Greene; several local citizens and Secretary, Kathy Dumas.

Mrs. Lauderdale moved to approve minutes of January 5, 2017 as presented. Motion seconded by Mr. Armstrong and carried.

Invoices were presented for payment as follows:

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<b>WATER:</b>	<b>BILLS</b>	<b>February 2, 2017</b>
SOUTHERN LINC	50.61	EMPLOYEE RADIO/TEL EXP
AT & T	2,082.42	TELEPHONE EXPENSE
J. R. PREWITT	5,848.06	PREPAID INS - LIABILITY
UNIFIRST CORP	64.30	EMPLOYEE UNIFORM EXP
BROOKLERE PHARMACY	8.82	COLLECTION EXPENSE
CITY OF GRAYSVILLE	3,920.19	LEASED EMP EXPENSES
ALABAMA BARRICADE	140.00	REFLECTIVE CONES
LOWES BUS ACCT	232.71	MAINT SUPPLIES
AL RURAL WATER ASSOC	683.10	ANNUAL MEMBERSHIP
CITY OF ADAMSVILLE	14,546.78	FRANCHISE FEES
BIRMINGHAM WATER	5,102.82	WATER PURCHASES
BIRMINGHAM WATER	400.00	WATER TESTING EXPENSE
PORT CITY PIPE	116.00	MAINT SUPPLIES
DUKE INSTRUMENT	2,668.60	WATER RADIO MAINT EXP
CITY OF GRAYSVILLE	14,789.12	LEASED EMP PAYROLL
ALABAMA POWER	4,247.94	UTILITY EXPENSE
GRAYSVILLE MUN GAS	114.06	UTILITY EXPENSE
FIELDS EXTERMINATING	<u>125.00</u>	PEST CONTROL EXPENSE
<b>TOTAL:</b>	<b>55,140.53</b>	

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Mr. Armstrong moved to approve payment of invoices as presented. Motion seconded by Mr. Saint and carried.

Chairman Helms presented annual renewal proposal from J R. Prewitt for workers compensation insurance for approximately \$5,000.00.

Mrs. Lauderdale moved to approve annual renewal proposal from J. R. Prewitt for workers compensation insurance for approximately \$5,000.00. Motion seconded by Mr. Armstrong and carried.

Mrs. Lauderdale made recommendation to give customers who are having issues paying their bill until the end of the day to pay on the delinquent date or on the date they made arrangements to pay.

Mrs. Lauderdale moved to add to agenda that customers have until the end of the business day to pay bill on delinquent date or on the date they made arrangements to pay. Motion seconded by Mr. Saint. Roll call votes as follows:

<i>Mr. Armstrong</i>	<i>Yes</i>
<i>Mrs. Lauderdale</i>	<i>Yes</i>
<i>Mr. Saint</i>	<i>Yes</i>
<i>Chairman Helms</i>	<i>Yes</i>

Mrs. Lauderdale moved to give customers until the end of the business day to pay bill on delinquent date or on the date they made arrangements to pay. Motion seconded by Mr. Armstrong. Roll call votes as follows:

<i>Mr. Armstrong</i>	<i>Yes</i>
<i>Mrs. Lauderdale</i>	<i>Yes</i>
<i>Mr. Saint</i>	<i>Yes</i>
<i>Chairman Helms</i>	<i>Yes</i>

Thereupon on motion of Mr. Saint, motion seconded by Mrs. Lauderdale and being unanimously carried the meeting was duly adjourned.

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George Helms, Chairman

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James Armstrong, Member

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Karen Lauderdale, Member

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Ronnie Saint, Member

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Secretary Kathy Dumas