

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

Mr. David Lauderdale 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 Karen Lauderdale.

Upon roll call those present were:

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

Also present was Leslie Klasing, attorney; Superintendent Clark Davis; Tommy Greene; several local citizens and Secretary, Kathy Dumas.

Mrs. Irwin moved to approve minutes of February 2, 2017 and February 16, 2017 as presented. Motion seconded by Mr. Saint and carried.

Invoices were presented for payment as follows:

WATER:	BILLS	March 2, 2017
UNIFIRST CORP	15.70	EMPLOYEE UNIFORMS
LOWES BUS ACCT	159.52	MAINT SUPPLIES
BROOKLERE PHARMACY	9.72	COLLECTION FEES
CITY OF GRAYSVILLE	3,664.99	LEASED EMP EXPENSES
AMERICAN FAMILY CARE	30.00	DRUG TESTING
WALDREP, STEWART KEN	1,033.29	LEGAL FEES
REGIONS BANKCARD	37.50	MAINT SUPPLIES
WADE SAND & GRAVEL	111.93	GRAVEL FOR REPAIRS
VELLANO CORP	429.20	REDUCERS, PLUGS, CAPS
JUST RITE PRINTING	659.20	BILLS, ENVELOPES
JASPER OIL CO	546.60	VEHICLE FUEL
SHIRLEY ELECTRIC	910.00	WATER PUMP REPAIRS
COMPUTER NETWORK	1,385.20	COMPUTER SUPPORT
MORROW WATER TECH	680.00	NEW VALVE INSTALLED
VELLANO CORP	740.00	VALVES, BOLT, HINGE
FEDEX	19.15	METER SHIPPING CHARGES
CITY OF GRAYSVILLE	4,790.36	LEASED EMP PAYROLL
GRAYSVILLE MUN GAS	108.00	UTILITY EXPENSE
ALABAMA POWER	3,633.28	UTILITY EXPENSE

BIRMINGHAM WATERWORKS	132,288.73	WATER PURCHASES
BIRMINGHAM WATERWORKS	400.00	WATER TESTING EXPENSE
KELLY'S TIRE	<u>162.00</u>	TIRES/TIRE REPAIRS
TOTAL:	151,814.37	

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

Mr. Mike Cooke from Cooke, Cameron, Travis & Co. P.C. was recognized who performed the audit for fiscal year 2015-2016.

Mr. Tommy Green, Comptroller gave some brief highlights of the audit for fiscal year 2015-2016.

Mr. Tommy Green made recommendation for Water Board to approve task order estimate from the Kelley Group to help identify the greatest water loss and valve off water lines in the Merrywood area not to exceed \$13,500.00.

Mr. Saint moved to approve task order recommendation from the Kelley Group to help identify water loss and valve off water lines in the Merrywood area not to exceed \$13,500.00. Motion seconded by Mrs. Irwin. Roll call votes as follows:

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

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

Karen Lauderdale, Chairman

Lynn Irwin, Member

George Helms, Member

Ronnie Saint, Member

Secretary Kathy Dumas