

**Minutes of the proceedings of the Graysville Water and Sewer Board of the
City of Graysville, Alabama regular meeting held on May 4, 2017.**

Councilmember Randy Teeter 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>KAREN LAUDERDALE</i> | <i>CHAIRMAN</i> |
| <i>JAMES ARMSTRONG</i> | <i>MEMBER</i> |
| <i>GEORGE HELMS</i> | <i>MEMBER</i> |
| <i>LYNN IRWIN</i> | <i>MEMBER</i> |
| <i>RONNIE SAINT</i> | <i>MEMBER</i> |

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

Mr. Armstrong moved to approve minutes of April 6, 2017 as presented. Motion seconded by Mr. Saint and carried.

Invoices were presented for payment as follows:

| WATER: | BILLS | May 4, 2017 |
|------------------------|-------------------|--------------------------|
| VERIZON WIRELESS | 28.43 | EMP RADIO/TEL EXP |
| UNIFIRST CORP | 57.15 | EMPLOYEE UNIFORM EXP |
| LOWES BUS ACCT | 95.28 | MAINT SUPPLIES |
| REGIONS BANKCARD | 203.31 | MAINT SUPPLIES |
| SOUTHERN LINC | 33.70 | EMP RADIO/TEL EXP |
| BROOKLERE PHARMACY | 10.04 | COLLECTION FEES |
| CITY OF GRAYSVILLE | 3,193.26 | PAYROLL LEASED EXPENSES |
| VELLANO CORP | 433.00 | MAINT SUPPLIES |
| CITY OF GRAYSVILLE | 33,367.43 | PAYROLL LEASED EMPLOYEES |
| BIRMINGHAM WATER | 129,036.58 | WATER PURCHASES |
| GRAYSVILLE MUN GAS | 20.67 | UTILITY EXPENSE |
| ALABAMA POWER | 2,780.15 | UTILITY EXPENSE |
| BIRMINGHAM POWDER | 1,125.32 | WATER PUMP/HOSE |
| HACH | 513.67 | WATER TESTING SUPPLIES |
| BIRMINGHAM WATER | 400.00 | WATER TESTING EXPENSE |
| FERGUSON WATERWORKS | 1,834.06 | CURB/CLAMPS/STOPS |
| SOUTHERN PIPE & SUPPLY | <u>997.50</u> | CLAMPS/MARKER |
| TOTAL: | 174,129.55 | |

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

Mr. Tommy Greene, Comptroller, presented financial statements through March 31, 2017.

Mrs. Irwin was recognized and she thanked the employees for their good work and also the Superintendent and Mr. Greene for getting out on the job sites and working alongside the employees.

Mr. Tommy Greene, Comptroller reported that nine water leaks were repaired in the month of April and two have been repaired in May.

Chairman Lauderdale presented request to surplus approximately 1900 old water meters.

Mr. Saint moved to surplus approximately 1900 old water meters. Motion seconded by Mr. Armstrong and carried.

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

Karen Lauderdale, Chairman

James Armstrong, Member

George Helms, Member

Lynn Irwin, Member

Ronnie Saint, Member

Secretary Kathy Dumas