

**Minutes of the proceedings of the Graysville Water and Sewer Board of the
City of Graysville, Alabama regular meeting held on October 5, 2017.**

Councilmember James Armstrong 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>Absent:</i>	<i>GEORGE HELMS</i>	<i>MEMBER</i>
<i>Absent:</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, Comptroller; several local citizens and Secretary, Kathy Dumas.

Mr. Armstrong moved to approve minutes of September 7, 2017 as presented. Motion seconded by Mr. Saint and carried.

Invoices were presented for payment as follows:

WATER:	BILLS	October 5, 2017
UNIFIRST CORP	\$ 53.70	EMPLOYEE UNIFORM EXP
JASPER OIL CO	\$ 495.62	GAS FOR VEHICLES
FORESTDALE ACE	\$ 17.98	MAINT SUPPLIES
BROOKLERE PHARMACY	\$ 9.23	COLLECTION FEES
CITY OF GRAYSVILLE	\$ 3,567.31	LEASED EMP EXPENSES
SOUTHERN LINC	\$ 50.52	EMP RADIO/TEL EXP
WADE SAND GRAVEL	\$ 215.46	SAND GRAVEL EXP
PRINTING PLACE	\$ 300.00	UTILITY BILLS EXP
MONROE SYSTEMS	\$ 323.02	PRINTER TONER
CONSOLIDATED PIPE	\$ 608.04	COUPLINGS/RISERS
VIKING OFF SUPPLY	\$ 191.94	OFFICE SUPPLIES/PAPER
CITY OF GRAYSVILLE	\$ 10,726.93	LEASED EMP PAYROLL
GRAYSVILLE MUN GAS	\$ 11.95	UTILITY EXPENSE
ALABAMA POWER	\$ 1,214.97	UTILITY EXPENSE
BIRMINGHAM WATER	\$ 92,478.18	WATER PURCHASES
BIRMINGHAM WATER	\$ 1,480.00	WATER TESTING EXP
PORT CITY PIPE	\$ 512.68	METER LOCKS
FERGUSON WATERWORKS	\$ <u>1,201.91</u>	REPAIR CLAMPS
TOTAL:	\$ 113,459.44	

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

Mr. Tommy Greene was recognized and presented bar chart that track water purchases from 2016 and 2017. Mr. Greene also reported that the customers can now start new services, check balances and pay deposits on line or pay by phone 24 hours a day by using our toll free number.

Mr. Tommy Greene also did an overview of the fiscal year budget 2017-2018.

Resolution Number W2018-1 was presented as follows:

RESOLUTION NUMBER W2018-1

WATER BUDGET 2017-2018
SEE ATTACHED

Mr. Saint moved to approve Resolution Number W2018-1 as presented. Motion seconded by Mr. Armstrong and carried unanimously.

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

Karen Lauderdale, Chairman

James Armstrong, Member

Ronnie Saint, Member

Kathy Dumas, Secretary