

Graysville Water Board
Regular Meeting Agenda

Date: July 2, 2020

Time: 5:30 p.m.

I. Call to Order and Invocation

II. Roll Call

III. Guest Recognition

IV. Approval of Minutes

06/04/2020

V. Approval of Invoices

07/02/2020

VI. Old Business

VII. New Business

Purchase altitude valve \$15 to \$20 thousand

VIII.

IX. Resolutions

**Minutes of the proceedings of the Graysville Water Board of the City of
Graysville, Alabama regular meeting held on June 4, 2020.**

Mayor James Davis gave the invocation.

The regular meeting of the Graysville Water Board of the City of Graysville was called to order at 5:30 p.m. by conference call in the City of Graysville, Alabama 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>GAIL BARRETT</i> | <i>MEMBER</i> |
| <i>RONNIE SAINT</i> | <i>MEMBER</i> |
| <i>LARRY WHITE</i> | <i>MEMBER</i> |

Also present was Attorney Charlie Waldrep by conference phone; Superintendent Clark “Julio” Davis; Mr. Tommy Greene, Comptroller; several local citizens and Secretary, Kathy Dumas.

Mrs. Barrett moved to approve minutes of May 7, 2020 as presented. Motion seconded by Mr. Saint and carried.

Invoices were presented for payment as follows:

| WATER: | | Thursday, June 04, 2020 |
|---------------------|------------|--------------------------------|
| TOMMY GREENE | \$108.00 | TRAVEL EXP |
| MCGOUGH CONTRACTING | \$1,774.08 | UTILITY BUILDING REPAIRS |
| REGIONS BANK | \$30.00 | ANNUAL MEMBERSHIP FEE |
| GRAYSVILLE MUN GAS | \$78.23 | UTILITY EXP |
| ALABAMA POWER | \$1,697.81 | UTILITY EXP |
| CITY OF GRAYSVILLE | \$8,666.28 | PAYROLL LEASED EMPLOYEES |
| BEST INSURNACE | \$100.00 | JEFF CO PERMIT |
| TANK PRO | \$3,466.70 | WATER TANK MAINT |
| FERGUSON WATERWORKS | \$1,410.54 | TOOLS AND MATERIALS |
| CONSOLIDATED PIPE | \$248.00 | MUELLER COMPRESSION UNIONS |
| BROOKLERE | \$7.43 | COLLECTION FEE |
| KAREN LAUDERDALE | \$50.00 | SALARY |
| JAMES ARMSTRONG | \$25.00 | SALARY |
| LARRY WHITE | \$25.00 | SALARY |
| RONNIE SAINT | \$25.00 | SALARY |
| GAIL BARRETT | \$25.00 | SALARY |
| UNIFIRST CORP | \$123.40 | EMP UNIFORMS |
| WALDREP STEWART | \$145.18 | LEGAL FEE |

| | | |
|-------------------|--------------------|-----------------------|
| AT&T | \$244.84 | WATER TANKS |
| REGIONS BANK | \$275.27 | OPERATIONAL MATERIALS |
| FINANCIAL IMAGING | \$1,209.29 | BILL PROCESSING |
| CARD SERVICES | \$84.00 | OPERATIONAL MATERIALS |
| | \$19,819.05 | |

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

Chairman Lauderdale presented proposal from McGough Contracting to install wheelchair ramp in front of utility building for \$12,300.00.

Mr. Saint moved to approve proposal for \$12,300.00 with amendment to include a work schedule and timeline be provided before ramp is installed. Motion seconded by Mrs. Barrett. Roll call votes as follows:

| | |
|----------------------------|------------|
| <i>Mr. Armstrong</i> | <i>Yes</i> |
| <i>Mrs. Barrett</i> | <i>Yes</i> |
| <i>Mr. Saint</i> | <i>Yes</i> |
| <i>Mr. White</i> | <i>Yes</i> |
| <i>Chairman Lauderdale</i> | <i>Yes</i> |

Mr. Tommy Greene, Comptroller stated the annual CCR Reports is due out by July 1st. The quotes have not come in yet, however we feel we can get the quotes for \$4,000.00 or less.

Mrs. Barrett moved to approve up to \$4,000.00 for the annual CCR Reports due out by July 1st, 2020. Motion seconded by Mr. Armstrong. Roll call votes as follows:

| | |
|----------------------------|------------|
| <i>Mr. Armstrong</i> | <i>Yes</i> |
| <i>Mrs. Barrett</i> | <i>Yes</i> |
| <i>Mr. Saint</i> | <i>Yes</i> |
| <i>Mr. White</i> | <i>Yes</i> |
| <i>Chairman Lauderdale</i> | <i>Yes</i> |

Superintendent Davis gave a brief update on the water system and reported it is doing very well and the guys in the field are doing a wonderful job.

Resolution Number W2020-3 was presented as follows:

RESOLUTION NO. W 2020-3

A RESOLUTION AMENDING RESOLUTION ADOPTED MARCH 30, 1956, DECEMBER 12, 1978, OCTOBER 17, 1984, NOVEMBER 1, 1988, NOVEMBER 1, 1989 AND FEBRUARY 5, 1991, NOVEMBER 1992, JANUARY 5, 1993, MAY 3, 1994, FEBRUARY 7, 1995, OCTOBER 1, 1996, JANUARY 6, 1998, NOVEMBER 7, 2000, JANUARY 8, 2002, JANUARY 11, 2005, JULY 5, 2005, JULY 18, 2006, MARCH 6, 2007 AND JANUARY 15, 2008, DECEMBER 2, 2008, JANUARY 6, 2009, JANUARY 19, 2010, FEBRUARY 7, 2012, JANUARY 8, 2013, FEBRUARY 2, 2016, JANUARY 5, 2017, JANUARY 4, 2018, FEBRUARY 7, 2019 AND MAY 7, 2020 AS AMENDED FIXING AND PRESCRIBING RATES AND CHARGES FOR SERVICE AND FACILITIES TO BE FURNISHED BY THE WATER BOARD OF THE CITY OF GRAYSVILLE, ALABAMA.

BE IT RESOLVED BY THE WATER BOARD OF THE CITY OF GRAYSVILLE, ALABAMA, THAT SECTION ONE OF THE RESOLUTION IS AMENDED AS FOLLOWS:

| <u>MONTHLY CONSUMPTION</u> | <u>RATE</u> |
|----------------------------|-------------|
| MINIMUM (0 – 30 UNITS) | \$ 35.50 |
| NEXT PER UNIT OVER 30 | \$ 1.20 |

(UNIT = 100 GALLONS)

FIRE PLUG RENTAL \$99.00 PER ANNUM

THE FOLLOWING REGULATIONS ARE HEREBY ADOPTED TO APPLY TO THE WATER BOARD OF THE CITY OF GRAYSVILLE:

SECTION 1. THAT A METER SHALL BE INSTALLED UPON EACH CONNECTION OF SAID WATER METER WHICH SHALL BE READ AT LEAST ONCE IN EACH MONTH BY A DULY AUTHORIZED AGENT OF THE CITY OF GRAYSVILLE WHO SHALL HAVE ACCESS TO THE PREMISES OF EACH CUSTOMER FOR SUCH PURPOSE AT ALL TIMES FREE FROM HARASSMENT FROM ANIMALS; AND EACH CUSTOMER BY HAVING OR LEAVING HIS PREMISES CONNECTED TO SAID WATER METER AND ACCEPTING SERVICE SHALL CONSENT AND AGREE TO ACCESS.

SECTION 2. THE MINIMUM CHARGE FOR EACH NEW SERVICE LINE SHALL BE \$1,300.00 FOR A ¾" TAP, \$1,300.00 FOR A 1" TAP AND \$1,300.00 FOR A 2" TAP.

SECTION 3. A CHARGE OF \$20.00 SHALL BE PAID IN ADVANCE TO COVER THE COST OF A PERMIT FOR THE INSTALLATION OF THE SERVICE LINE.

SECTION 4. THAT BILLS FOR SERVICE SHALL BE RENDERED ON THE BASIS OF THE METER READINGS ON THE DAY OF THE MONTH SELECTED.

SECTION 5. ANY CUSTOMER FAILING OR REFUSING TO PAY HIS BILL WITHIN TWENTY-FIVE (25) DAYS SHALL BE DENIED THE USE OF THE SERVICES AND FACILITIES AFFORDED BY THE WATER BOARD. A RECONNECTION CHARGE OF \$50.00 WILL BE APPLIED. ALL ACCOUNTS OVER 90 DAYS WILL BE FORWARDED TO A COLLECTION AGENCY AND/OR ATTORNEY AND WILL BE MADE INACTIVE. THE DEPOSIT SHALL BE APPLIED TO THE UNPAID BALANCE AND A NEW CONTRACT AND DEPOSIT WILL BE REQUIRED BEFORE NEW SERVICE IS CONNECTED. A SERVICE CHARGE FOR ALL ACCOUNTS UNDER THIS SECTION SENT TO A COLLECTION AGENCY AND/OR ATTORNEY MUST BE PAID BEFORE SERVICE IS RESTORED. THE COLLECTION DEPARTMENT WILL DETERMINE WHAT ACCOUNTS ARE COVERED UNDER THIS SECTION.

SECTION 6. UPON PAYMENT OF ALL CHARGES FOR SERVICES AND FACILITIES AFFORDED ANY CUSTOMER BY THE WATER BOARD AND THE DISCONTINUANCE OF SUCH SERVICE AT HIS REQUEST, THE DEPOSIT THEREFORE MADE BY HIM SHALL BE APPLIED TO BILL.

SECTION 7. A \$75.00 MINIMUM CHARGE PER SERVICE CALLS ON NIGHTS, WEEKENDS AND HOLIDAYS. RECONNECTION FOR CUT-OFF ACCOUNTS IS \$50.00 DURING WORKING HOURS. A \$150.00 CHARGE FOR RELOCATING SERVICE LINES AT OWNERS REQUEST. THERE IS A SERVICE CHARGE FOR RETURN CHECKS AS ESTABLISHED BY NEXCHECK.

SECTION 8. NEW METER DEPOSITS WILL BE \$100.00 FOR HOMEOWNERS AND \$125.00 FOR RENTAL PROPERTY UPON PASSAGE OF THIS RESOLUTION.

SECTION 9. ANY CUSTOMER WHO HAS CAUSED OR HAS ALLOWED DAMAGE TO THE WATER METER AND OR METER APPURTENANCES (INCLUDING LOCKS) SHALL INCUR A CHARGE UP TO \$160.00.

SECTION 10. ANY CUSTOMER REQUESTING A METER BE RE-READ SHALL BE CHARGED A FEE OF \$10.00 PROVIDED HOWEVER, IF THE RE-READING DETERMINES AN ERROR IN THE ORGINIAL READING, THIS FEE SHALL BE WAIVED.

SECTION 11. THIS RESOLUTION SHALL BE EFFECTIVE UPON ITS ADOPTION AND PUBLICATION AS REQUIRED BY LAW, AND THE RATES AND CHARGES HEREIN PROVIDED SHALL REFLECT ALL BILLS DUE JUNE 1, 2020.

ADOPTED AND APPROVED THIS 4TH DAY OF JUNE,
2020.

KAREN LAUDERDALE, CHAIRMAN

JAMES ARMSTRONG, MEMBER

GAIL BARRETT, MEMBER

RONNIE SAINT, MEMBER

LARRY WHITE, MEMBER

KATHY DUMAS, SECRETARY

Mrs. Barrett moved to approve Resolution Number W2020-3 as presented. Motion seconded by Mr. Armstrong. Roll call votes as follows:

| | |
|----------------------------|------------|
| <i>Mr. Armstrong</i> | <i>Yes</i> |
| <i>Mrs. Barrett</i> | <i>Yes</i> |
| <i>Mr. Saint</i> | <i>Yes</i> |
| <i>Mr. White</i> | <i>Yes</i> |
| <i>Chairman Lauderdale</i> | <i>Yes</i> |

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

Karen Lauderdale, Chairman

James Armstrong, Member

Gail Barrett, Member

Ronnie Saint, Member

Larry White, Member

Secretary, Kathy Dumas

Thursday, July 02, 2020

WATER:

| | | |
|--------------------|---------------------|--------------------------|
| UNIFIRST | \$246.80 | UNIFORMS |
| REGIONS | \$508.36 | OPERATING MATERIALS |
| CARD SERVICES | \$645.83 | OPERATING MATERIALS |
| AT&T | \$244.84 | WATER TANK LINE |
| BROOKLIERE | \$6.75 | COLLECTION FEE |
| KAREN LAUDERDALE | \$50.00 | SALARY |
| JAMES ARMSTRONG | \$25.00 | SALARY |
| LARRY WHITE | \$25.00 | SALARY |
| RONNIE SAINT | \$25.00 | SALARY |
| GAIL BARRETT | \$25.00 | SALARY |
| CITY OF GRAYSVILLE | \$7,895.30 | LEASED EMP EXP |
| STRICKLAND | \$111.88 | OPERATING MATERIALS |
| GRAYSVILLE MUN GAS | \$20.67 | UTILITIES |
| CITY OF GRAYSVILLE | \$26,266.18 | LEASED EMP PAYROLL |
| TANK PRO | \$1,733.35 | WATER TANK MAINT |
| CONSOLIDATED PIPE | \$306.00 | PARTS FOR WEST JEFFERSON |
| ALABAMA POWER | \$1,727.20 | UTILITIES |
| EXPRESS PRINT | \$2,452.14 | CCR REPORTS |
| BIRMINGHAM WATER | \$85,438.26 | WATER PURCHASED |
| BIRMINGHAM WATER | \$1,034.00 | WATER TESTING |
| | \$128,787.56 | |