

Graysville Water Board
Regular Meeting Agenda

Date: June 4, 2020

Time: 5:30 p.m.

I. Call to Order and Invocation

II. Roll Call

III. Guest Recognition

IV. Approval of Minutes

04/02/2020

V. Approval of Invoices

05/07/2020

VI. Old Business

VII. New Business

McGough Contractor – Proposal ramp Util Bldg
Annual CCR Reports – up to \$4,000.00
Water update - Superintendent

VIII.

IX. Resolutions

Resolution No. W2020-3 Water Rates

Minutes of the proceedings of the Graysville Water Board of the City of Graysville, Alabama regular meeting held on May 7, 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. in the Council Chambers of City Hall 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 April 2, 2020 as presented. Motion seconded by Mr. Armstrong and carried.

Invoices were presented for payment as follows:

WATER:	Thursday, May 07, 2020	
BROOKLERE PHARMACY	\$6.17	COLLECTION FEE EXPENSE
KAREN LAUDERDALE	\$50.00	SALARY
RONNIE SAINT	\$25.00	SALARY
GAIL BARRETT	\$25.00	SALARY
CITY OF GRAYSVILLE	\$9,512.53	LEASED EMP EXP APR 2020
UNIFIRST CORP	\$246.80	EMPLOYEE UNIFORMS
IS TECHNOLOGIES	\$84.81	TELEPHONE EXPENSE
AT & T	\$244.84	WATER TANK PHONE LINE
VIKING BUS SOL	\$58.39	OFFICE SUPPLIES
SAYRE AUTO PARTS	\$36.03	VEHICLE PARTS/SUPPLIES
REGIONS BANKCARD	\$320.54	OPERATIONAL MAINT EXP
SERVIS 1ST BANK	\$212.65	OPERATIONAL MAINT EXP
GRAYSVILLE MUN GAS	\$115.84	UTILITIES EXPENSE
ALABAMA POWER	\$1,461.77	UTILITIES EXPENSE
GREENHILL ENGINEERING	\$4,588.00	WATER TANK ENGINEERING
AMER WATER WORKS ASS	\$366.00	ANNUAL RENEWAL FEES
CITY OF GRAYSVILLE	\$17,761.69	PAYROLL LEASED EMPLOYEES
TANK PRO INC.	\$1,733.35	WATER TANK MAINT

BIRMINGHAM WATER	\$87,207.30	WATER PURCHASED
THE LEGACY CONN	\$323.00	AFTERHOURS PHONE EXPENSE
BIRMINGHAM WATER	<u>\$1,474.00</u>	WATER TESTING EXPENSE
	\$125,853.71	

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

Chairman Lauderdale presented invoice from McGough Contracting for \$7,400.00 for repairs to utility building.

Mr. Armstrong moved to approve invoice from McGough Contracting for \$7,400.00 for repairs to utility building.

Superintendent Davis proposed a water rate reduction to lower minimum bill by \$2.00.

Mr. Armstrong moved to lower water minimum bill by \$2.00 for customers. Motion seconded by Mr. Saint. 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. Saint moved to approve resolution to lower minimum bill by \$2.00 as presented. Motion seconded by Mrs. Barrett and carried.

Comptroller Tommy Greene gave a brief financial update on the Water Board.

Superintendent Davis announced the passing of Mr. Robert Busby.

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

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	

PROPOSAL
Water

McGough Contracting and Sales, Inc.
899 Bankhead Hwy.
Graysville, Al 35073
Fed. ID #63-1237375
(205)915-7708

Date INV 00065
6/03/2020

CITY OF GRAYSVILLE
WATER & GAS
Graysville, Al 35073

GAS & WATER MAIN

DATE	DESCRIPTION	AMOUNT
6/3/2020	Wheelchair ramp on front entrance	12,300.00
	Front entrance: 6ft wide x 17ft long & raise floor up 8 inches	
	Elevation : 6ft w x 24ft L	
	6inch thick concrete	
	6ft w x 19 ft L x 4 in	
	4ft w x 75ft L x 4 in	
	47ft outside double rail	
	24ft inside single rail	
	TOTAL:	12,300.00

THANK YOU FOR YOUR BUSINESS !!!!

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

NOTICE

CITY OF GRAYSVILLE

JUNE 3, 2020

THE WATER BOARD OF THE CITY OF GRAYSVILLE WILL MEET BY TELEPHONE CONFERENCE AT 5:30 P.M. ON THURSDAY JUNE 4, 2020

THE CITY COUNCIL OF THE CITY OF GRAYSVILLE REGULAR COUNCIL MEETING WILL ALSO BE HELD BY TELEPHONE CONFERENCE AT 6:00 P.M. ON THURSDAY JUNE 4, 2020.

PUBLIC PARTICIPATION IS WELCOMED BY USING THE FOLLOWING INSTRUCTIONS:

PLEASE DIAL 1-205-610-8908 (Conference line)

USE PIN#1234

Mayor James (Julio) Davis