

**Minutes of the proceedings of the Graysville Water Board of the City of
Graysville, Alabama regular meeting held on June 6, 2019.**

Mr. Brad Alexander 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 City Hall of 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>LYNN IRWIN</i>	<i>MEMBER</i>
<i>RONNIE SAINT</i>	<i>MEMBER</i>

Also present was Mr. Rob Rosenberg, Acting Attorney; Superintendent Clark “Julio” Davis; Tommy Greene, Comptroller; several employees; a host of local citizens and Secretary, Kathy Dumas.

Mr. Saint moved to approve minutes of May 2, 2019 as presented. Motion seconded by Mrs. Irwin and carried.

Invoices were presented for payment as follows:

WATER		Thursday, June 06, 2019
BEST INS GROUP	4,953.60	INSURANCE-LIABILITY
KAREN LAUDERDALE	50.00	SALARY
LYNN IRWIN	25.00	SALARY
RONNIE SAINT	25.00	SALARY
GAIL BARRETT	25.00	SALARY
ALABAMA PAPER	221.77	PAPER PRODUCTS
UNIFIRST CORP	82.40	EMP UNIFORM EXP
BROOKLERE PHARMACY	9.59	COLLECTION FEES
CITY OF GRAYSVILLE	9,028.37	LEASED EMP EXPENSES
AT & T	178.38	TEL LINE WATER TANK
IS TECHNOLOGY	168.72	TELEPHONE EXPENSE
PUMPELLY OIL ACQ	726.82	GASOLINE FOR VEHICLES
MASCO	320.67	VEHICLE PARTS/SUPPLIES
NATIONAL LIABILITY	2,632.34	WORKERS COMP-AUDIT
SERVIS 1ST CARD SERV	486.82	MAINT SUPPLIES EXP
DOGOODERS TREE SERV	900.00	CUT TREE WATER TANK
C N A SURETY	100.00	BOND INS EXP
VIKING OFFICE SUPP	215.94	COPIER PAPER

GRAYSVILLE GAS & W	55.56	UTILITES EXPENSE
ALABAMA POWER	1,181.24	UTILITES EXPENSE
CITY OF GRAYSVILLE	17,292.93	PAYROLL LEASED EMP
BIRMINGHAM WATER	103,230.88	WATER PURCHASES
BIRMINGHAM WATER	440.00	WATER TESTING EXP
EMPIRE PIPE SUPPLY	1,350.00	WATER METERS
FERGUSON WWORKS	<u>225.00</u>	WATER COUPLINGS
TOTAL:	143,926.03	

Mrs. Barrett moved to approve invoices as presented. Motion seconded by Mr. Armstrong and carried.

Mr. Tommy Greene, Comptroller stated the CCR reports is a water quality report that has to be sent to customers each year.

Mr. Saint moved to authorize Superintendent Davis to negotiate price to mail CCR reports not to exceed \$4,000.00. Motion seconded by Mrs. Barrett and carried.

Mr. Tommy Greene, Comptroller gave a financial update through March 2019.

Superintendent Davis stated that Brad Alexander passed the water certification test and is due a 5% salary increase.

Mrs. Barrett moved to give Brad Alexander a 5% salary increase upon passing the water certification exam. Motion seconded by Mr. Saint and carried.

Chairman Lauderdale made recommendation to allow employees to have July 4th and 5th days off for Independence Day.

Mr. Armstrong moved to allow employees to have July 4th and 5th days off for Independence Day. Motion seconded by Mrs. Barrett and carried.

Mr. Tommy Greene, Comptroller presented connection/reconnection waiver that if the water is turned on at a house or business, the service man will leave service off if no one is home and there is a usage of water. If service man has to return a 2nd time there will be an additional fee charge.

Mr. Saint moved to approve connection/reconnection waiver as presented. Motion seconded by Mrs. Irwin and carried.

Superintendent Davis stated that a fire hydrant is leaking on Main Street and has been leaking for a number of years. The leak has gotten a lot worse and he recommends that we purchase a valve for \$4,800.00 from Consolidated Pipe to repair fire hydrant.

Mr. Saint moved to purchase valve for fire hydrant for \$4,800.00 as recommended by Superintendent Davis. Motion seconded by Mrs. Barrett and carried.

Superintendent Lauderdale stated the July Water Board meeting will need to be rescheduled to Tuesday July 2, 2019 at 5:30 p.m.

Mrs. Barrett moved to reschedule July Water Board meeting to Tuesday July 2, 2019 at 5:30 p.m. Motion seconded by Mr. Armstrong and carried.

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

Karen Lauderdale, Chairman

James Armstrong, Member

Gail Barrett, Member

Lynn Irwin, Member

Ronnie Saint, Member

Secretary Kathy Dumas