

**Minutes of the proceedings of the Graysville Water Board of the City of Graysville, Alabama regular meeting held on June 7, 2018.**

Councilmember Randy Teeter 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 by Chairman Karen Lauderdale.

Upon roll call those present were:

<b><i>KAREN LAUDERDALE</i></b>	<b><i>CHAIRMAN</i></b>
<b><i>JAMES ARMSTRONG</i></b>	<b><i>MEMBER</i></b>
<b><i>GEORGE HELMS</i></b>	<b><i>MEMBER</i></b>
<b><i>LYNN IRWIN</i></b>	<b><i>MEMBER</i></b>
<b><i>RONNIE SAINT</i></b>	<b><i>MEMBER</i></b>

Also present was Leslie Klasing, attorney; Superintendent Clark “Julio” Davis; Tommy Greene, Comptroller; several employees; a host of local citizens and Secretary, Kathy Dumas.

Mrs. Irwin moved to approve minutes of May 3, 2018 as presented. Motion seconded by Mr. Saint and carried.

Invoices were presented for payment as follows:

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<b>WATER:</b>	<b>BILLS</b>	<b>June 7, 2018</b>
VERIZON WIRELESS	88.35	OFFICE DESK PHONES
VERIZON WIRELESS	417.45	EMP RADIO/TEL EXPENSE
REGIONS BANK	84.12	MAINT SUPPLIES EXPENSE
BROOKLERE PHARMACY	9.45	COLLECTION FEES
KAREN LAUDERDALE	50.00	SALARY
JAMES ARMSTRONG	25.00	SALARY
LYNN IRWIN	25.00	SALARY
RONNIE SAINT	25.00	SALARY
CITY OF GRAYSVILLE	9,163.55	LEASED EMP EXPENSE
WESTWOOD AUTO PARTS	13.96	VEHICLE MAINT SUPPLIES
LOWES BUS ACCT	122.70	MAINT SUPPLIES EXPENSE
DAVID STEWART	375.00	ACCOUNTING EXPENSE
UNIFIRST CORP	135.15	EMPLOYEE UNIFORM EXP
BEST INS AGENCY	1,572.08	PREPAID INS-WORKERS COMP
REGIONS BANK	39.50	MAINT SUPPLIES EXPENSE
DAN'S PRINTING	740.00	INVOICES/ENVELOPES
KELLY'S TIRE	90.00	TIRES/TIRE REPAIRS
TOMMY GREENE	135.27	TRAVEL EXPENSE
CITY OF GRAYSVILLE	17,976.18	LEASED EMP PAYROLL
AMER WATER WORKS ASSOC	345.00	ANNUAL MEMBERSHIP FEES

BIRMINGHAM WATER	83,226.54	WATER PURCHASES
DUKE INSTRUMENT SERV	43.82	MOV'S W/INSULATION
BIRMINGHAM WATER	400.00	WATER TESTING EXPENSE
UTILITY SERVICE CO	5,224.30	WATER TANK EXPENSE
GRAYSVILLE MUN GAS	66.02	UTILITY EXPENSE
ALABAMA POWER	<u>1,610.57</u>	UTILITY EXPENSE
<b>TOTAL:</b>	<b>122,004.01</b>	

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

Tommy Greene, Comptroller presented financial report for April 2018 and gave a brief update on financial status of the Water Board.

Superintendent Davis recommended approving engagement letter from Piper Jaffray for any forthcoming financial bond issues.

Mrs. Irwin moved to give Superintendent Davis authorization to sign engagement letter from Piper Jaffray for any forthcoming financial bond issues. Motion seconded by Mr. Armstrong. Roll call votes as follows:

<i>Mr. Armstrong</i>	<i>Yes</i>
<i>Mrs. Irwin</i>	<i>Yes</i>
<i>Mr. Saint</i>	<i>Yes</i>
<i>Mr. Helms</i>	<i>Yes</i>
<i>Chairman Lauderdale</i>	<i>Yes</i>

Superintendent Davis made request to purchase dump truck up to \$15,000.00.

Mr. Saint moved to authorize Superintendent Davis to purchase dump truck up to \$15,000.00. Motion seconded by Mr. Armstrong and carried.

Mr. Greene stated the CCR reports must be out to the customers by July 1<sup>st</sup> and he estimated the cost to be approximately \$3000.00.

Mr. Armstrong moved to authorize Superintendent Davis to negotiate cost up to \$3000.00 for printing and mailing CCR reports. Motion seconded by Mr. Saint and carried.

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

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Karen Lauderdale, Chairman

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James Armstrong, Member

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George Helms, Member

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Lynn Irwin, Member

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Ronnie Saint, Member

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Secretary Kathy Dumas