

Minutes of the proceedings of the Graysville Water Board of the City of Graysville, Alabama regular meeting held on August 2, 2018.

Mayor James C. 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 by Chairman Karen Lauderdale.

Upon roll call those present were:

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

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 July 5, 2018 as presented. Motion seconded by Mr. Saint and carried.

Invoices were presented for payment as follows:

WATER:	BILLS	August 2, 2018
CONSOLIDATED PIPE	257.04	REPAIR CLAMPS
NATIONAL LIAB INS	1,572.08	WORKERS COMP INS
BROOKLIERE PHARMACY	8.19	COLLECTION FEES
KAREN LAUDERDALE	50.00	SALARY
JAMES ARMSTRONG	25.00	SALARY
CITY OF GRAYSVILLE	7,387.40	LEASED EMPLOYEE EXPENSES
LOWES BUS ACCT	92.21	MAINT SUPPLIES EXPENSE
VERIZON WIRELESS	176.70	EMPLOYEE RADIO/TEL EXP
VERIZON WIRELESS	174.90	OFFICE DESK PHONES
REGIONS BANKCARD	154.78	MAINT SUPPLIES EXPENSE
UNIFIRST CORP	61.10	EMPLOYEE UNIFORM EXP
BEST INS AGENCY	5,558.10	LIABILITY INS EXPENSE
CITY OF GRAYSVILLE	25,747.25	PAYROLL LEASED EMPLOYEES
BWWB UNIVERSITY	525.00	EMPLOYEE TRAINING
TOMMY GREENE	859.79	AL WATER WORKS ASSOC CONF
BIRMINGHAM WATER	92,637.82	WATER PURCHASES
CONSOLIDATED PIPE	3,318.34	CAPS/CLAMPS SUPPLIES
FERGUSON WATERWORKS	849.80	COUPLINGS/ADAPTERS
BIRMINGHAM WATER	484.00	WATER TESTING EXPENSE
CASSADY & SELF GLASS	185.00	WINDSHIELD REPAIRS

GRAYSVILLE MUN GAS	11.95	UTILITY EXPENSE
ALABAMA POWER	1,579.47	UTILITY EXPENSE
MASCO	<u>249.49</u>	VEHICLE MAINT PARTS
TOTAL:	141,965.41	

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

Resolution Number W2018-6 was presented as follows:

GRAYSVILLE WATER BOARD
RESOLUTION NO. W2018-6

BE IT RESOLVED, by the Water Board of the City of Graysville, Alabama, as follows:

1. That the regularly scheduled meeting of the Graysville Water Board set at 5:30 p.m. on September 6, 2018 be rescheduled for 5:30 p.m. on September 13, 2018.
2. That the Secretary shall provide notice to the public of this change in scheduling.

This Resolution shall become effective upon its due adoption by the Graysville Water Board.

Adopted this 2nd day of August, 2018.

Karen Lauderdale, Chairperson

James Armstrong, Member

George Helms, Member

Lynn Irwin, Member

Ronnie Saint, Member

Secretary, Kathy Dumas

Mr. Saint moved to adopt Resolution W2018-6 as presented. Motion seconded by Mr. Helms and carried.

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

Karen Lauderdale, Chairman

George Helms, Member

Lynn Irwin, Member

Ronnie Saint, Member

Secretary Kathy Dumas