

Minutes of the proceedings of the Graysville Water Board of the City of Graysville, Alabama regular meeting held on September 13, 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>KAREN LAUDERDALE</i>	<i>CHAIRMAN</i>
	<i>JAMES ARMSTRONG</i>	<i>MEMBER</i>
<i>Absent:</i>	<i>GEORGE HELMS</i>	<i>MEMBER</i>
<i>Absent:</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.

Mr. Armstrong moved to approve minutes of August 2, 2018 as presented. Motion seconded by Mr. Saint and carried.

Invoices were presented for payment as follows:

WATER:	BILLS	September 13, 2018
DAN'S PRINTING	63.60	OFFICE WORK ORDERS
CONSOLIDATED PIPE	195.20	BARREL LOCKS
VIKING OFF SUPPLY	139.85	OFFICE SUPPLIES
NATIONAL LIABILITY INS	1,572.08	WORKERS COMP INS
MASCO	578.10	VEHICLE PARTS/SUPPLIES
O'REILLY AUTO PARTS	39.63	VEHICLE PARTS/SUPPLIES
UNIFIRST CORP	101.10	EMPLOYEE UNIFORMS
AT&T	323.72	WATER TANK EXPENSE
JUST RITE PRINTING	68.20	DAILY CASH REPORTS
LOWES BUS ACCT	221.05	MAINT SUPPLIES
REGIONS BANK	1,089.31	MAINT SUPPLIES
BROOKLERE PHARMACY	8.64	COLLECTION FEES
KAREN LAUDERDALE	50.00	SALARY EXP
LYNN IRWIN	25.00	SALARY EXP
RONNIE SAINT	25.00	SALARY EXP
CITY OF G'VILLE	7,445.09	LEASED EMP EXPENSES
ADEM	650.00	EDUC-RAYMOND/BRAD
CITY OF G'VILLE	17,344.62	PAYROLL LEASED EMPLOYEES
STRICKLAND COMPANIES	92.63	THERMAL PAPER
TOMMY GREENE	81.03	TRAVEL EXPENSE

EMPIRE PIPE	458.00	MAINT SUPPLIES
VIKING OFF SUPPLY	75.19	OFFICE SUPPLIES
G & C SUPPLY	155.92	CUTTER WHEEL
GRAYSVILLE MUN GAS	11.95	UTILITY EXPENSE
SHIRLEY ELECTRIC	375.00	PUMP REPAIRS EXP
FERGUSON WATERWORKS	876.58	PIPE/COUPLINGS/FLANGE
JASPER AUTO SALES	14,000.00	MOTOR VEHICLES-TRUCKS
ALABAMA POWER	1,563.31	UTILITY EXPENSE
BIRMINGHAM WATER	<u>92,345.43</u>	WATER PURCHASES
TOTAL:	139,975.23	

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

Comptroller, Tommy Greene gave a brief overview of the annual budget for fiscal year 2018-2019.

Resolution Number W2019-1 was presented as follows:

**Resolution Number W 2019-1
Budget**

Mr. Saint moved to adopt Resolution Number W2019-1 as presented. Motion seconded by Mr. Armstrong. Roll call votes as follows:

<i>Mr. Armstrong</i>	<i>Yes</i>
<i>Mr. Saint</i>	<i>Yes</i>
<i>Chairman Lauderdale</i>	<i>Yes</i>

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

Karen Lauderdale, Chairman

James Armstrong, Member

Ronnie Saint, Member

Secretary Kathy Dumas