

Minutes of the proceedings of the Graysville Water Board of the City of Graysville, Alabama regular meeting held on October 4, 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:

	<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>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 September 13, 2018 as presented. Motion seconded by Mr. Armstrong and carried.

Invoices were presented for payment as follows:

WATER:	BILLS	October 4, 2018
UNIFIRST CORP	44.00	EMPLOYEE UNIFORMS
VERIZON WIRELESS	14.33	DESK PHONE EXPENSE
AT&T	156.45	WATER TANK PHONE LINE
BROOKLERE PHARMACY	9.18	COLLECTION FEES
KAREN LAUDERDALE	50.00	SALARY EXP
JAMES ARMSTRONG	25.00	SALARY EXP
RONNIE SAINT	25.00	SALARY EXP
CITY OF G'VILLE	7,354.73	LEASED EMP EXPENSES
LOWES BUS ACCT	138.90	MAINT SUPPLIES
VIKING OFF SUPPLY	68.81	OFFICE SUPPLIES
BIRMINGHAM WATER	79,793.39	WATER PURCHASES
GRAYSVILLE MUN GAS	11.95	UTILITY EXPENSE
ALABAMA POWER	1,474.57	UTILITY EXPENSE
BIRMINGHAM WATER	1,296.00	WATER TESTING EXPENSE
CONSOLIDATED PIPE	181.56	WATER ADAPTER
HACH	887.51	WATER TESTING SUPPLIES
UTILITY SERVICES	5,224.30	WATER TANK MAINT
CITY OF G'VILLE	<u>16,858.79</u>	LEASED EMP PAYROLL
TOTAL:	113,614.47	

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

Mr. Tommy Greene was recognized and gave a brief update on the water system, water purchases, profits, water loss and future infrastructure.

Superintendent Davis complimented the employees on a good job they are doing in the field.

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

Karen Lauderdale, Chairman

James Armstrong, Member

Lynn Irwin, Member

Ronnie Saint, Member

Secretary Kathy Dumas