

Minutes of the proceedings of the Graysville Water Board of the City of Graysville, Alabama regular meeting held on December 6, 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>Absent:</i>	<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 Mrs. Leslie Klasing, attorney; Superintendent Clark “Julio” Davis; several employees; a host of local citizens and Secretary, Kathy Dumas.

Mrs. Irwin moved to approve minutes of November 1, 2018 as presented. Motion seconded by Mrs. Barrett and carried.

Invoices were presented for payment as follows:

WATER	Thursday, December 06, 2018	
UNIFIRST CORP	190.00	EMPLOYEE UNIFORMS
AT & T	156.54	TEL LINE WATER TANK
AFC OCC MED	55.00	DRUG TESTING EXPENSE
BROOKLERE PHARMACY	9.09	COLLECTION FEES
KAREN LAUDERDALE	50.00	SALARY
JAMES ARMSTRONG	25.00	SALARY
LYNN IRWIN	25.00	SALARY
RONNIE SAINT	25.00	SALARY
GAIL BARRETT	25.00	SALARY
CITY OF GRAYSVILLE	9,013.11	LEASED EMP EXPENSES
LOWES BUS ACCT	32.47	SUPPLIES
WALMART COMM	84.85	OFFICE SUPPLIES
VERIZON WIRELESS	102.40	DESK PHONE EXPENSE
VERIZON WIRELESS	155.84	EMP RADIO/TEL EXPENSE
SERVIS 1ST CARD	487.39	OFF EXP/MAINT SUPPLIES
REGIONS BANK	40.62	MAINT SUPPLIES
NATIONAL LIAB INS	1,572.08	WORKERS COMP INS
HARBISON LOCK KEY	278.00	SECURITY SYSTEM MAINT
COMPUTER NETWORK	1,385.20	COMPUTER SUPPORT EXP
DAN'S PRINTING	398.00	BILLING ENVELOPES

RONNIE SAINT	25.00	SALARY
MONROE SYSTEMS	339.61	PRINTER CARTRIDGES
VIKING OFF SUPPLY	102.62	OFFICE SUPPLIES
CITY OF GRAYSVILLE	17,176.90	PAYROLL LEASED EMP
U S POSTAL SERVICE	832.70	POSTAGE FOR BILLS
G'VILLE MUN GAS	41.60	UTILITY EXPENSE
ALABAMA POWER	1,398.67	UTILITY EXPENSE
BIRMINGHAM WATER	460.00	WATER TESTING EXPENSE
CONSOLIDATED PIPE	8.67	MAINT SUPPLIES
M & M TIRE	1,262.20	TIRE/TIRE REPAIRS
LONG LEWIS W STAR	439.21	STARTER-DUMP TRUCK
FIELDS EXTERMINATING	125.00	PEST CONTROL SERVICES
BIRMINGHAM WATER	<u>94,525.07</u>	WATER PURCHASES
TOTAL:	130,847.84	

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

Chairman Lauderdale presented invoice from AMSCO, LLC for \$6,381.00 for water altitude valve kit.

Mr. Saint moved to approve invoice from AMSCO, LLC for \$6,381.00 for water altitude valve kit. Motion seconded by Mrs. Irwin and carried.

Mr. Paul Beaudry was recognized who lives in the Portercrest area complained of poor water pressure.

Superintendent Davis stated the water is being closely monitored daily and we are looking for water leaks every day.

Thereupon on motion of Mr. Saint, motion seconded by Mrs. Barrett and bring 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