

Minutes of the proceedings of the Graysville Water and Sewer Board of the City of Graysville, Alabama special meeting held on August 25, 2020.

Mr. Larry White gave the invocation.

The special meeting of the Water Board of the City of Graysville was called to order at 6:00 p.m. in the Council Chambers of the City Hall pursuant to the following notice:

NOTICE OF SPECIAL WATER AND SEWER BOARD MEETING

TO ALL MEMBERS OF THE WATER AND SEWER BOARD OF THE CITY OF GRAYSVILLE, ALABAMA.

IT BEING MY OPINION THAT THE PUBLIC INTEREST REQUIRES A SPECIAL WATER BOARD MEETING OF THE CITY OF GRAYSVILLE TO BE HELD, YOU ARE HEREBY NOTIFIED THAT I HAVE AND DO HEREBY CALL A SPECIAL WATER BOARD MEETING OF THE CITY OF GRAYSVILLE ON TUESDAY AUGUST 25, 2020 AT 6:00 P.M. AT THE USUAL PLACE OF MEETING IN THE CITY HALL. THE PURPOSE OF THIS MEETING IS TO PRESENT ANNUAL BUDGET FOR 2020-2021 AND DISCUSS ANY BUSINESS NECESSARY TO COME BEFORE THE WATER BOARD.

THIS 18TH DAY OF AUGUST, 2020.

KAREN LAUDERDALE, CHAIRMAN

ATTEST:

SECRETARY, KATHY DUMAS

WAIVER OF NOTICE

THE UNDERSIGNED, CONSTITUTING ALL OF THE MEMBERS OF THE WATER BOARD OF THE CITY OF GRAYSVILLE, ALABAMA, HEREBY ACKNOWLEDGE TIMELY RECEIPT OF NOTICE OF A MEETING OF THE WATER BOARD TO BE HELD ON TUESDAY AUGUST 25TH, 2020 AT 7:30 P.M. AT THE CITY HALL IN THE CITY OF GRAYSVILLE, ALABAMA: WE DO HEREBY WAIVE ANY IRREGULARITIES, IF ANY, IN SUCH NOTICE AND ANY OTHER OR FURTHER NOTICE OF SAID MEETING: AND WE DO CONSENT AND AGREE THAT A SPECIAL MEETING OF THE WATER BOARD SHALL BE HELD AT THE TIME AND PLACE FOR THE PURPOSE STATED IN SAID NOTICE.

KAREN LAUDERDALE, CHAIRMAN

JAMES ARMSTRONG, MEMBER

GAIL BARRETT, MEMBER

RONNIE SAINT, MEMBER

LARRY WHITE, MEMBER

Upon roll call those present were:

<i>Karen Lauderdale</i>	<i>Chairman</i>
<i>James Armstrong</i>	<i>Member</i>
<i>Gail Barrett</i>	<i>Member</i>
<i>Ronnie Saint</i>	<i>Member</i>
<i>Larry White</i>	<i>Member</i>

Also present was Superintendent Clark “Julio” Davis; Tommy Greene, Comptroller and Secretary, Kathy Dumas.

Comptroller Tommy Greene presented financial statements and gave overview of the reports.

Comptroller Tommy Greene also presented 2020 Optimization Award for 2019 from ADEM for excellence in operation.

Comptroller Tommy Greene presented budget for fiscal year October 1, 2020 through September 30, 2021. He stated the budget included a 2% salary increase for all employees and a few merit raises for some employees plus an \$800.00 travel allowance for the Superintendent.

Mr. Saint moved to give the Superintendent an \$800.00 travel allowance. Motion seconded by Mrs. Barrett. Roll call votes as follows:

<i>Mr. Armstrong</i>	<i>Yes</i>
<i>Mrs. Barrett</i>	<i>Yes</i>
<i>Mr. Saint</i>	<i>Yes</i>
<i>Mr. White</i>	<i>Yes</i>
<i>Chairman Lauderdale</i>	<i>Yes</i>

Resolution Number W 2021-2 was presented as follows:

RESOLUTION W2021-2

Be it resolved by the Water and Sewer Board of the City of Graysville, Alabama, as follows:

Section I

The Mayor of the City of Graysville is to act as Superintendent of the Water and Sewer Board of the City of Graysville, Alabama and as such shall serve as purchasing agent and make all purchases authorized by the Board and shall keep a check on meter readings and billings for service of the system and see that the collections thereof are made. He shall see that the system is kept in proper repair and operation, shall keep an inventory showing the supplies and equipment on hand for such system, shall keep a full and complete monthly financial statement of all operating costs and receipts and keep a proper inventory of the physical assets of such system. He shall further handle all such data and information relative to such system available for the Board at such times as it shall require, but not less frequently than once every three months.

Section II

For his service as Superintendent of such system, the Mayor shall be paid, in addition to his salary as Mayor, a sum of \$3,000.00 per month plus any benefits available to full-time employees of the City of Graysville, which the Board deems as a reasonable sum. The Board may, at any time it deems best, dispense with the Mayor's service as Superintendent.

Section III

This Resolution shall become effective on October 1, 2020 and shall expire on September 30, 2024.

Adopted this _____ day of _____, 2020.

Karen Lauderdale, Chairman

James Armstrong, Member

Gail Barrett, Member

Ronnie Saint, Member

Larry White, Member

ATTEST:

Kathy Dumas, Secretary

Mr. Armstrong moved to approve Resolution No. W 2021-2 as presented. Motion seconded by Mr. White. Roll call votes as follows:

<i>Mr. Armstrong</i>	<i>Yes</i>
<i>Mrs. Barrett</i>	<i>Yes</i>
<i>Mr. Saint</i>	<i>Yes</i>
<i>Mr. White</i>	<i>Yes</i>
<i>Chairman Lauderdale</i>	<i>Yes</i>

Resolution Number W 2021-1 was presented as follows:

Resolution No. W 2021-1
Budget
See Attached

Mr. Armstrong moved to approve Resolution No. W 2021-1 as presented. Motion seconded by Mr. Saint. Roll call votes as follows:

<i>Mr. Armstrong</i>	<i>Yes</i>
<i>Mrs. Barrett</i>	<i>Yes</i>
<i>Mr. Saint</i>	<i>Yes</i>
<i>Mr. White</i>	<i>Yes</i>
<i>Chairman Lauderdale</i>	<i>Yes</i>

Chairman Lauderdale made recommendation to begin Superintendent's salary increase September 1, 2020.

Mr. Saint moved to make Superintendent's salary increase become effective September 1, 2020. Motion seconded by Mrs. Barrett. Roll call votes as follows:

<i>Mr. Armstrong</i>	<i>Yes</i>
<i>Mrs. Barrett</i>	<i>Yes</i>

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

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

Karen Lauderdale, Chairman

James Armstrong, Member

Gail Barrett, Member

Ronnie Saint, Member

Larry White, Member

Secretary Kathy Dumas