

Minutes of the proceedings of the Graysville Water Board of the City of Graysville, Alabama regular meeting held on November 1, 2020.

Mr. James Armstrong gave the invocation.

The regular meeting of the Graysville Water Board of the City of Graysville was called to order at 6:00 p.m. at the Truckworx building 1100 Bankhead Hwy in the City of Graysville, Alabama 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>GAIL BARRETT</i>	<i>MEMBER</i>
	<i>FAYE BUSBY</i>	<i>MEMBER</i>
	<i>RONNIE SAINT</i>	<i>MEMBER</i>

Also present was Superintendent Clark “Julio” Davis; Mr. Tommy Greene, Comptroller; a host of local citizens and Secretary, Kathy Dumas.

Mr. Saint moved to approve minutes of October 1, 2020 as presented. Motion seconded by Mr. Armstrong and carried.

Invoices were presented for payment as follows:

WATER:		Monday, November 02, 2020
BROOKLERE	\$9.27	COLLECTION FEE
KAREN LAUDERDALE	\$50.00	COUNCIL SALARIES
JAMES ARMSTRONG	\$25.00	COUNCIL SALARIES
RONNIE SAINT	\$25.00	COUNCIL SALARIES
GAIL BARRETT	\$25.00	COUNCIL SALARIES
CITY OF GRAYSVILLE	\$11,937.32	LEASED EMP EXP
TOMMY GREENE	\$75.00	TELEPHONE EXP
JAMES DAVIS	\$800.00	TRAVEL EXP
UNIFIRST	\$245.75	EMP UNIFORMS
DAVID STEWART, CPA	\$287.50	ACCOUNTING EXP
REGIONS BANK	\$1,154.28	R&M/OPERATING MATERIALS
AT&T	\$346.20	WATER TANK LINES
CARD SERVICES	\$140.80	OPERATING MATERIALS
CITY OF GRAYSVILLE	\$39,080.87	PAYROLL LEASED EMP EXP
JACKIE WEBB	\$75.38	OVERPAYMENT
ALABAMA POWER	\$1,233.07	POWER UTILITIES
GRAYSVILLE GAS	\$11.95	UTILITIES
BIRMINGHAM WATER	\$76,491.00	WATER PURCHASED
HACH COMPANY	\$229.32	DPD FREE CHLORINE

\$132,242.71

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

Resolution Number W2021-3 was presented as follows:

RESOLUTION NO. W 2021-3

A RESOLUTION AMENDING RESOLUTION ADOPTED MARCH 30, 1956, DECEMBER 12, 1978, OCTOBER 17, 1984, NOVEMBER 1, 1988, NOVEMBER 1, 1989 AND FEBRUARY 5, 1991, NOVEMBER 1992, JANUARY 5, 1993, MAY 3, 1994, FEBRUARY 7, 1995, OCTOBER 1, 1996, JANUARY 6, 1998, NOVEMBER 7, 2000, JANUARY 8, 2002, JANUARY 11, 2005, JULY 5, 2005, JULY 18, 2006, MARCH 6, 2007 AND JANUARY 15, 2008, DECEMBER 2, 2008, JANUARY 6, 2009, JANUARY 19, 2010, FEBRUARY 7, 2012, JANUARY 8, 2013, FEBRUARY 2, 2016, JANUARY 5, 2017, JANUARY 4, 2018, FEBRUARY 7, 2019, MAY 7, 2020, AND AUGUST 6, 2020 AS AMENDED FIXING AND PRESCRIBING RATES AND CHARGES FOR SERVICE AND FACILITIES TO BE FURNISHED BY THE WATER BOARD OF THE CITY OF GRAYSVILLE, ALABAMA.

BE IT RESOLVED BY THE WATER BOARD OF THE CITY OF GRAYSVILLE, ALABAMA, THAT SECTION ONE OF THE RESOLUTION IS AMENDED AS FOLLOWS:

<u>MONTHLY CONSUMPTION</u>	<u>RATE</u>
MINIMUM (0 – 30 UNITS)	\$ 35.50
NEXT PER UNIT OVER 30	\$ 1.20

(UNIT = 100 GALLONS)

FIRE PLUG RENTAL \$99.00 PER ANNUM

THE FOLLOWING REGULATIONS ARE HEREBY ADOPTED TO APPLY TO THE WATER BOARD OF THE CITY OF GRAYSVILLE:

SECTION 1. THAT A METER SHALL BE INSTALLED UPON EACH CONNECTION OF SAID WATER METER WHICH SHALL BE READ AT LEAST ONCE IN EACH MONTH BY A DULY AUTHORIZED AGENT OF THE CITY OF GRAYSVILLE WHO SHALL HAVE ACCESS TO THE PREMISES OF EACH CUSTOMER FOR SUCH PURPOSE AT ALL TIMES FREE FROM HARASSMENT FROM ANIMALS; AND EACH CUSTOMER BY HAVING OR LEAVING HIS PREMISES CONNECTED TO SAID WATER METER AND ACCEPTING SERVICE SHALL CONSENT AND AGREE TO ACCESS.

SECTION 2. THE MINIMUM CHARGE FOR EACH NEW SERVICE LINE SHALL BE \$1,300.00 FOR A 3/4" TAP, \$1,300.00 FOR A 1" TAP AND \$1,300.00 FOR A 2" TAP.

SECTION 3. A CHARGE OF **\$20.00** SHALL BE PAID IN ADVANCE TO COVER THE COST OF A PERMIT FOR THE INSTALLATION OF THE SERVICE LINE.

SECTION 4. THAT BILLS FOR SERVICE SHALL BE RENDERED ON THE BASIS OF THE METER READINGS ON THE DAY OF THE MONTH SELECTED.

SECTION 5. ANY CUSTOMER FAILING OR REFUSING TO PAY HIS BILL WITHIN TWENTY-FIVE (25) DAYS SHALL BE DENIED THE USE OF THE SERVICES AND FACILITIES AFFORDED BY THE

WATER BOARD. A RECONNECTION CHARGE OF **\$50.00** WILL BE APPLIED AND A DEPOSIT MUST BE PAID IF THERE IS NO DEPOSIT IN ESCROW. ALL ACCOUNTS OVER 90 DAYS WILL BE FORWARDED TO A COLLECTION AGENCY AND/OR ATTORNEY AND WILL BE MADE INACTIVE. THE DEPOSIT SHALL BE APPLIED TO THE UNPAID BALANCE AND A NEW CONTRACT AND DEPOSIT WILL BE REQUIRED BEFORE NEW SERVICE IS CONNECTED. A SERVICE CHARGE FOR ALL ACCOUNTS UNDER THIS SECTION SENT TO A COLLECTION AGENCY AND/OR ATTORNEY MUST BE PAID BEFORE SERVICE IS RESTORED. THE COLLECTION DEPARTMENT WILL DETERMINE WHAT ACCOUNTS ARE COVERED UNDER THIS SECTION.

SECTION 6. UPON PAYMENT OF ALL CHARGES FOR SERVICES AND FACILITIES AFFORDED ANY CUSTOMER BY THE WATER BOARD AND THE DISCONTINUANCE OF SUCH SERVICE AT HIS REQUEST, THE DEPOSIT THEREFORE MADE BY HIM SHALL BE APPLIED TO BILL.

SECTION 7. **A \$75.00 MINIMUM CHARGE PER SERVICE CALLS ON NIGHTS, WEEKENDS AND HOLIDAYS. RECONNECTION FOR CUT-OFF ACCOUNTS IS \$50.00 DURING WORKING HOURS. A \$150.00 CHARGE FOR RELOCATING SERVICE LINES AT OWNERS REQUEST.** SERVICE CHARGERS WILL BE \$30.00 FOR ALL RETURN CHECKS AND \$2.95 FOR RETURN PAYMENT CARD FEE.

SECTION 8. METER DEPOSITS WILL BE \$100.00 FOR HOMEOWNERS AND \$125.00 FOR RENTAL PROPERTY PER UTILITY SERVICE CONTRACT FOR RENTAL PROPERTY ONLY THAT WILL REQUIRE HOMEOWNER/MANAGEMENT COMPANY/REAL ESTATE AGENT MUST SIGN ALONG WITH TENANT TO BE EFFECTIVE UPON PASSAGE OF THIS RESOLUTION.

SECTION 9. ANY CUSTOMER WHO HAS CAUSED OR HAS ALLOWED DAMAGE TO AN ELECTRONIC WATER METER AND OR METER APPURTENANCES (INCLUDING LOCKS) SHALL INCUR A CHARGE UP TO \$225.00.

SECTION 10. ANY CUSTOMER REQUESTING A METER BE RE-READ SHALL BE CHARGED A FEE OF \$10.00 PROVIDED HOWEVER, IF THE RE-READING DETERMINES AN ERROR IN THE ORIGINAL READING, THIS FEE SHALL BE WAIVED.

SECTION 11. THIS RESOLUTION SHALL BE EFFECTIVE UPON ITS ADOPTION AND PUBLICATION AS REQUIRED BY LAW, AND THE RATES AND CHARGES HEREIN PROVIDED SHALL REFLECT ALL BILLS DUE DECEMBER 1, 2020.

ADOPTED AND APPROVED THIS 2ND DAY OF NOVEMBER,
2020.

KAREN LAUDERDALE, CHAIRMAN

JAMES ARMSTRONG, MEMBER

GAIL BARRETT, MEMBER

FAYE BUSBY, MEMBER

RONNIE SAINT, MEMBER

KATHY DUMAS, SECRETARY

Mrs. Busby moved to approve Resolution Number W2021-3 as presented. Motion seconded by Mr. Saint. Roll call votes as follows:

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

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

Karen Lauderdale, Chairman

James Armstrong, Member

Faye Busby, Member

Ronnie Saint, Member

Secretary, Kathy Dumas