

Minutes of the proceedings of the Graysville Water Board of the City of Graysville, Alabama regular meeting held by conference call on February 4, 2021.

Fire Chief Greg Gilchrist 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. by conference call in the City of Graysville, Alabama 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>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 by conference call was Superintendent Clark “Julio” Davis; Mr. Tommy Greene, Comptroller; several local citizens and Secretary, Kathy Dumas.

Mrs. Busby moved to approve minutes of January 7, 2021 as presented. Motion seconded by Mr. Saint and carried.

Invoices were presented for payment as follows:

WATER:		Thursday, February 04, 2021
BROOKLERE	\$11.52	COLLECTION FEE
KAREN LAUDERDALE	\$50.00	BOARD SALARY
JAMES ARMSTRONG	\$25.00	BOARD SALARY
FAYE BUSBY	\$25.00	BOARD SALARY
RONNIE SAINT	\$25.00	BOARD SALARY
GAIL BARRETT	\$25.00	BOARD SALARY
CITY OF GRAYSVILLE	\$8,625.93	LEASED EMP EXP
TOMMY GREENE	\$75.00	TELEPHONE EXP
JAMES DAVIS	\$800.00	TRAVEL EXP
REGIONS BANK	\$179.77	OPERATING MATERIALS
SAYRE AUTO	\$1,140.64	REPAIRS & MAINT
CARD SERVICES	\$84.00	OPERATING MATERIALS
UNIFIRST	\$159.18	EMP UNIFORMS
AT&T	\$295.10	LINE FOR WATER TANK
CITY OF GRAYSVILLE	\$9,933.62	PAYROLL LEASED EMP EXP
ALABAMA POWER	\$1,609.97	UTILITIES
BIRMINGHAM WATER	\$76,335.22	WATER PURCHASED

VIKING BUS	\$250.04	OFFICE SUPPLIES
TOMMY GREENE	\$434.29	TRAVEL EXP
GRAYSVILLE GAS	\$134.03	UTILITIES
ALABAMA RURAL WATER ASSOC	\$884.21	ANNUAL MEMBERSHIP
EMPIRE PIPE	\$2,830.00	OPERATING MATERIALS/ METERS
BRAD ALEXANDER	\$170.09	REIMB FOR BATTERY FOR G-12
LEGACY CONNECTION	\$680.45	AFTER HOURS
WALKER BACKFLOW	\$925.00	OPERATIONAL MATERIALS
FERGUSON WATERWORKS	\$1,387.38	OPERATIONAL MATERIALS
CONSOLIDATED PIPE	\$4,911.00	CLAMPS/ OPERATING MATERIALS
BIRMINGHAM WATER	\$440.00	DUE INVOICE FOR WATER TESTING
BEST INSURANCE COMPANY	\$5,069.40	WORKERS COMP INSURANCE
TANK PRO	\$1,733.35	WATER TANK MAINT
	\$119,249.19	

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

Superintendent Davis gave a brief update on about two water leaks on Forestdale Boulevard and Union Grove Road that are being repaired.

Superintendent Davis thanked Mr. Jimmy Busby a former employee for coming out and helping when needed on the water system.

Comptroller Mr. Tommy Greene was recognized and reported that Birmingham Waterworks will not have a rate increase this year and also we are buying the water at wholesale rate now.

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

Karen Lauderdale, Chairman

Faye Busby, Member

Ronnie Saint, Member

Secretary, Kathy Dumas