

**Minutes of the proceedings of the Graysville Water Board of the City of Graysville, Alabama regular meeting held by conference call on March 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><b>Absent:</b></i>	<i><b>KAREN LAUDERDALE</b></i>	<i><b>CHAIRMAN</b></i>
	<i><b>JAMES ARMSTRONG</b></i>	<i><b>MEMBER</b></i>
	<i><b>GAIL BARRETT</b></i>	<i><b>MEMBER</b></i>
	<i><b>FAYE BUSBY</b></i>	<i><b>MEMBER</b></i>
	<i><b>RONNIE SAINT</b></i>	<i><b>MEMBER</b></i>

Also present by conference call was Superintendent Clark “Julio” Davis; Mr. Tommy Greene, Comptroller; several local citizens and Secretary, Kathy Dumas.

Mrs. Barrett moved to approve minutes of February 4, 2021 as presented. Motion seconded by Mrs. Busby and carried.

Invoices were presented for payment as follows:

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<b>WATER:</b>		<b>Thursday, March 04, 2021</b>
SERVIS 1ST BANK	\$223.19	MAINT SUPPLIES
BROOKLERE PHARMACY	\$9.27	COLLECTION FEES
KAREN LAUDERDALE	\$50.00	BOARD SALARY
FAYE BUSBY	\$25.00	BOARD SALARY
RONNIE SAINT	\$25.00	BOARD SALARY
CITY OF GRAYSVILLE	\$8,649.78	LEASED EMP EXP
TOMMY GREENE	\$75.00	TELEPHONE EXP
JAMES DAVIS	\$800.00	TRAVEL EXP
REGIONS BANK	\$179.77	OPERATING MATERIALS
UNIFIRST CORP	\$106.12	EMP UNIFORMS
AMERICAN FAMILY CARE	\$35.00	DRUG TESTING EXPENSE
DAVID M STEWART	\$395.83	ACCOUNTING EXPENSE
AT & T	\$295.10	LINE FOR WATER TANK
AF & S	\$189.51	WATER OP CHECKS
COMPUTER NETWORK	\$1,385.20	COMPUTER EXPENSE
VIKING OFFICE SUPPLY	\$258.33	OFFICE SUPPLIES
AMERICAN WATER WORKS	\$86.00	ANNUAL DUES

GRAYSVILLE MUN GAS	\$138.58	UTILITY EXPENSE
CITY OF GRAYSVILLE	\$20,097.25	LEASED EMP PAYROLL
FERGUSON WATERWORKS	\$129.18	REPAIR COUPLINGS
BIRMINGHAM WATER	\$660.00	WATER TESTING EXPENSE
BIRMINGHAM WATER	\$74,963.97	WATER PURCHASES
TANK PRO	<u>\$1,733.35</u>	WATER TANK MAINT
	<b>\$110,510.43</b>	

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

Fire Chief Greg Gilchrist presented proposal from Cross Country Utilities for fire hydrant repairs and preventive maintenance for \$68.50 per fire hydrant. If the hydrant requires rebuilding or other maintenance issues it will be \$585.00, if it has to be rebuilt under pressure it will be \$885.00.

Mrs. Barrett moved to accept proposal from Cross Country Utilities for fire hydrant repairs and preventive maintenance. Motion seconded by Mr. Saint. Roll call votes as follows:

<i>Mrs. Barrett</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>

Fire Chief Greg Gilchrist spoke on the advantages of allowing the current employees to go from Tier 2 to Tier 1 at the Retirement System. He stated in order to keep quality employees he recommend that we adopt this plan before the time limit expire.

Mr. Saint moved to adopt plan offered by the Retirement System to allow current employees to go from Tier 2 to Tier 1. Motion seconded by Mrs. Busby. Roll call votes as follows:

<i>Mrs. Barrett</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>

Superintendent Davis gave a brief update on the water system, several leaks repaired and a good job the employees are doing on repairs.

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

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Karen Lauderdale, Chairman

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Gail Barrett, Member

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Faye Busby, Member

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Ronnie Saint, Member

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Secretary, Kathy Dumas