

**Minutes of the proceedings of the Graysville Water Board of the City of Graysville, Alabama regular meeting held on April 1, 2021.**

Mr. James Armstrong 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. at the Maurice C. West Community Center, Graysville Alabama by Chairman Karen Lauderdale.

Upon roll call those present were:

	<b><i>KAREN LAUDERDALE</i></b>	<b><i>CHAIRMAN</i></b>
	<b><i>JAMES ARMSTRONG</i></b>	<b><i>MEMBER</i></b>
	<b><i>GAIL BARRETT</i></b>	<b><i>MEMBER</i></b>
<b><i>Absent:</i></b>	<b><i>FAYE BUSBY</i></b>	<b><i>MEMBER</i></b>
	<b><i>RONNIE SAINT</i></b>	<b><i>MEMBER</i></b>

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

Mr. Saint moved to approve minutes of March 4, 2021 as presented. Motion seconded by Mrs. Barrett and carried.

Invoices were presented for payment as follows:

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<b>WATER:</b>		<b>Thursday, April 1, 2021</b>
BROOKLERE	\$9.81	COLLECTION FEE
KAREN LAUDERDALE	\$50.00	BOARD SALARY
FAYE BUSBY	\$25.00	BOARD SALARY
RONNIE SAINT	\$25.00	BOARD SALARY
GAIL BARRETT	\$25.00	BOARD SALARY
CITY OF GRAYSVILLE	\$8,671.16	LEASED EMP EXPENSE
TOMMY GREENE	\$75.00	TELEPHONE EXP
JAMES C. DAVIS	\$800.00	VEHICLE ALLOWANCE
UNIFIRST	\$190.94	EMP UNIFORMS
DAVID STEWART, CPA	\$225.00	ACCOUNTING EXP
SERVIS 1ST CARD SERVICES	\$183.91	OPERATING MATERIALS
REGIONS BANK	\$517.44	OPERATING MATERIALS
AT&T	\$295.10	WATER TANK LINES
ALABAMA POWER	\$1,880.67	UTILITIES
GRAYSVILLE MUN GAS	\$135.55	UTILITIES
CITY OF GRAYSVILLE	\$20,214.28	PAYROLL LEASED EMP EXP
CONSOLIDATED PIPE	\$1,019.20	OPERATING MATERIALS
GREENHILL ENGINEERING	\$562.50	OPERATING MATERIALS

BIRMINGHAM WATER	\$80,703.88	WATER PURCHASED
BIRMINGHAM WATER	\$1,034.00	WATER TESTING
MASTER METER	\$1,750.00	RENEWAL OF METER READING TECH
DUKE INSTRUMENT SERVICE	\$2,537.00	REPLACE WATER TANK SERVER
BIRMINGHAM POWDER	\$1,096.75	OPERATING MATERIALS
FERGUSON WATER	\$120.00	OPERATING MATERIALS
TANK PRO	<u>\$1,733.35</u>	WATER TANK MAINT
	<b>\$123,880.54</b>	

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

Mr. Tommy Greene, Comptroller presented and briefly reviewed the audit ending fiscal year September 30, 2020.

Mr. Saint moved to approve the annual audit ending fiscal year September 30, 2020 and file for permanent record as presented. Motion seconded by Mr. Armstrong and carried.

Superintendent Davis request permission to extend the 6-inch water main on Lynndale Road and North Main Street for approximately \$30,000.00 near the property being developed for a gas station.

Mr. Armstrong moved to grant request from Superintendent Davis to extend 6-inch water main on Lynndale Road and North Main Street for \$30,000.00. 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>Chairman Lauderdale</i>	<i>Yes</i>

Superintendent Davis gave a brief update on the Water System, leak repairs and stated the employees are doing a very good job.

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

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Karen Lauderdale, Chairman

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James Armstrong, Member

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Gail Barrett, Member

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Ronnie Saint, Member

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Secretary, Kathy Dumas