

Minutes of the proceedings of the Graysville Water Board of the City of Graysville, Alabama regular meeting held on November 4, 2021.

Parker Crauswell 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. in the Council Chambers of the Graysville City Hall, 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>GAIL BARRETT</i>	<i>MEMBER</i>
<i>FAYE BUSBY</i>	<i>MEMBER</i>
<i>RONNIE SAINT</i>	<i>MEMBER</i>

Also, present was Mr. Charlie Waldrep, Attorney; Superintendent Clark "Julio" Davis; several local citizens and Acting Secretary, Carol Burt.

Mr. Armstrong moved to approve minutes of October 7, 2021 as presented. Motion seconded by Mrs. Barrett and carried.

Invoices were presented for payment as follows:

WATER:		Thursday, November 4, 2021
BROOKLERE	\$9.63	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
CITY OF GRAYSVILLE	\$9,162.06	LEASED EMP EXP
TOMMY GREENE	\$175.00	TELEPHONE EXP
JAMES C DAVIS	\$1,600.00	VEHICLE ALLOWANCE
PARKER CRAUSWELL	\$50.00	TELEPHONE EXP
U.S.P.S	\$300.00	POSTAGE
UNIFIRST	\$453.05	EMP UNIFORMS
WALDREP STEWART & KENDRICK	\$324.95	LEGAL FEES
AT&T	\$644.32	WATER TANK LINES
CARD SERVICES (SERVIS 1ST)	\$383.91	OPERATING MATERIAL
BIRMINGHAM WATER WORKS	\$82,812.11	WATER PURCHASED
CITY OF GRAYSVILLE	\$23,439.60	PAYROLL LEASED EMP EXP
CASH	\$15.92	PETTY CASH
AF&S	\$148.89	WATER MATER DEPOSIT
ALABAMA POWER	\$1,749.56	UTILITIES

GRAYSVILLE GAS & WATER	\$11.95	UTILITIES
GREENHILL ENGINEERING	\$2,775.00	ENGINEERING FEES
TOMMY GREENE	\$387.01	TRAVEL REIMB EXP
BIRMINGHAM WATER WORKS	\$220.00	WATER TESTING
TANK PRO	\$1,733.35	WATER TANK MAINTENANCE
	\$126,521.31	

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

Superintendent Davis gave an update on the Water system and the Della Rose Project.

Resolution Number W2022-2 COVID-19 Employee Incentive was presented as follows:

RESOLUTION NO. W2022-2

WHEREAS, the Graysville Water Board has requested an additional appropriation from the 2021 – 2022 Budget, from funds allocated to the City by the federal government through the American Rescue Plan Act (codified at 42 U.S.C. 801 *et seq.*) (“ARPA”), for the funding of a one-time incentive bonus for full-time and part time employees who are fully vaccinated in accordance with Center for Disease Control Guidelines on or before December 6, 2021, and employed by the Graysville Water Board from October 1, 2021 to November 4, 2021 in the amount of \$2,500.00 for full time employees and \$1,500.00 for part time employees payable in each eligible employee’s paycheck on December 6, 2021; and,

NOW, THEREFORE, BE IT RESOLVED by Graysville Water Board, at a regular meeting, duly assembled, a quorum being present, as follows:

1. The foregoing Recitals form an integral part of this resolution and are incorporated herein by reference as if copied herein in full.
2. That the Graysville Water Board does by adoption of this resolution appropriate funds allocated through the American Rescue Plan Act to be used for the funding of a one-time incentive bonus for full-time and part time employees who are fully vaccinated in accordance with Center for Disease Control Guidelines on or before December 6, 2021, and employed from October 1, 2021 to November 4, 2021 in the amount of \$2,500.00 for full time employees and \$1,500.00 for part time employees payable in each eligible employee’s paycheck on December 6, 2021.
3. That the incentive serves a public purpose by providing a direct public benefit to the entire citizenry to provide by law by incentivizing its employees to stay healthy and free of COVID-19 through vaccination.

Faye Busby, Member

Ronnie Saint, Member

Acting Secretary, Carol Burt