

**Minutes of the proceedings of the Graysville Water Board of the City of  
Graysville, Alabama regular meeting held on March 3, 2022.**

Mr. James Armstrong gave the invocation.

The regular meeting of the Graysville Water Board of the City of Graysville was called to order at 5:38 p.m. in the Council Chambers of the Graysville City Hall, Graysville Alabama by Chairman Karen Lauderdale.

Upon roll call those present were:

<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 was Superintendent Clark "Julio" Davis; Mr. Tommy Greene, Comptroller; a few local citizens; several employees and Secretary Kathy Dumas.

Mrs. Busby moved to approve minutes of February 3, 2022 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, March 3, 2022</b>
BROOKLERE	\$9.41	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	\$8,358.24	LEASED EMP EXP
TOMMY GREENE	\$175.00	TELEPHONE EXP
JAMES C DAVIS	\$1,600.00	VEHICLE ALLOWANCE
PARKER CRAUSWELL	\$50.00	TELEPHONE EXP
CINTAS	\$41.76	EMP UNIFORMS
AT&T	\$643.81	FAX MACHINE EXP
SIARUM COMM	\$94.52	OFFICE TELEPHONES
CARD SERVICES (SERVIS 1ST)	\$566.57	OPERATING MATERIAL
LOWE'S	\$100.67	OPERATING MATERIAL
COMPUTER NETWORK INC	\$1,385.20	COMPUTER EXP
CITY OF GRAYSVILLE	\$18,054.33	PAYROLL LEASED EMP EXP
AMERIACN WATER WORK ASSOC	\$89.00	DUES & SUBS
GRYASVILLE GAS & WATER	\$173.44	UTILITIES
ALABAMA POWER	\$1,748.23	UTILITIES

BIRMINGHAM WATER WORKS	\$70,747.53	WATER PURCHASED
BIRMINGHAM WATER WORKS	\$220.00	WATER TESTING
FERGUSON WATER WORKS	\$1,994.68	OPERATING MATERIAL
EMPIRE PIPE & SUPPLY	\$5,000.00	20 WATER METERS
C&C MAINTENANCE SUPPLY	\$227.49	OPERATING MATERIAL
CONSOLIDATED PIPE	\$3,346.92	OPERATING MATERIAL
TANK PRO INC	<u>\$1,733.35</u>	WATER TANK MAINT
	<b>\$116,485.15</b>	

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

Mr. Tommy Greene, Comptroller presented annual audit report for 2020-2021 and did a brief overview of the audit report.

Mr. Saint moved to approve annual audit report for 2020-2021 and file for permanent record. Motion seconded by Mr. Armstrong. Roll call votes as follows:

<i>Mr. Armstrong</i>	<i>Yes</i>
<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 made request that the Water Board transfer \$500,000.00 to the City to purchase property behind the Graysville Church of God to develop infrastructure for a housing development to use our gas and water utilities.

Mr. Armstrong made motion to transfer \$500,000.00 to the City as requested by Superintendent Davis to purchase property behind the Graysville Church of God to develop infrastructure for a housing development. Motion seconded by Mrs. Busby. Roll call votes as follows:

<i>Mr. Armstrong</i>	<i>Yes</i>
<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 an update on the water system and reported the water is doing well. We've had several water leaks in the last 30 days that has been repaired.

Thereupon on motion of Mr. Armstrong, motion seconded by Mrs. Busby 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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Faye Busby, Member

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Ronnie Saint, Member

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Secretary, Kathy Dumas