

**Minutes of the proceedings of the Graysville Water Board of the City of  
Graysville, Alabama regular meeting held on May 5, 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 5:30 p.m. in the Council Chambers of the Graysville City Hall, 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>FAYE BUSBY</i></b>	<b><i>MEMBER</i></b>
<b><i>RONNIE SAINT</i></b>	<b><i>MEMBER</i></b>

Also, present was Mr. Charlie Waldrep, Attorney; Mr. Tommy Greene, Comptroller; a few local citizens; several employees and Secretary Kathy Dumas.

Chairman Lauderdale recognized Mrs. Marilyn Lewis from Saint Luke Baptist Church of Graysville East who spoke briefly requesting individual donations to help remodel or build a new church.

Mr. Saint moved to approve minutes of April 7, 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, April 7, 2022</b>
BROOKLERE	\$10.22	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	\$8,321.62	LEASED EMP EXP
TOMMY GREENE	\$175.00	TELEPHONE EXP
JAMES C DAVIS	\$1,600.00	VEHICLE ALLOWANCE
PARKER CRAUSWELL	\$50.00	TELEPHONE EXP
CINTAS	\$76.10	EMP UNIFORMS
AT&T	\$643.63	WATER TANK LINE
NAPA AUTO PARTS	\$205.45	REPAIRS & MAINT
SERVIS 1ST CARD SERVICES	\$281.99	OPERATING MATERIAL
FINANCIAL IMAGING	\$1,281.94	BILLING EXP
BIRMINGHAM WATER WORKS	\$71,181.87	WATER PURCHASED

CITY OF GRAYSVILLE	\$17,875.62	PAYROLL LEASED EMP EXP
ALABAMA POWER	\$1,729.79	UTILITIES
GRAYSVILLE GAS & WATER	\$43.34	UTILITIES
SPARTAN INVEST	\$13.73	OVERPAYMENT
AMERICAN FAMILY CARE	\$35.00	EMP DRUG TESTING
AMER WATER WORKS ASSOC	\$389.00	MEMBERSHIP DUES
TOMMY GREENE	\$185.30	TRAVEL REIMB EXP
BIRMINGHAM WATER WORKS	\$220.00	WATER TESTING
FERGUSON WATERWORKS	\$1,395.70	OPERATING MATERIAL
VAG USA	\$1,576.33	OPERATING MATERIAL
TANK PRO, INC.	<u>\$1,733.35</u>	WATER TANK MAINT
	<b>\$109,149.98</b>	

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

Mr. Tommy Greene, Comptroller gave a brief update of the water system.

Mr. Parker Crauswell presented proposal for our annual CCR reports from Financial Imaging for \$1,282.00.

Mr. Saint moved to accept proposal from Financial Imaging for \$1,282.00 to do our annual CCR reports as presented. 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>

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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Faye Busby, Member

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Ronnie Saint, Member

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Secretary, Kathy Dumas