

**Minutes of the proceedings of the Graysville Water Board of the City of Graysville, Alabama regular meeting held on August 4, 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>Absent:</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 Superintendent Clark “Julio” Davis; Mr. Tommy Greene, Comptroller; Mr. Dale Pugh and Mr. Zac Bryan from the Center at Graysville; a few local citizens; several city employees and Secretary Kathy Dumas.

Mr. Saint moved to approve minutes of July 7, 2022 as presented. Motion seconded by Mrs. Busby and carried.

Invoices were presented for payment as follows:

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<b>CITY:</b>		<b>Thursday, August 4, 2022</b>
GRAYSVILLE FIRE DEPT	\$143.00	FIREHOUSE FUND
UNITED WAY	\$10.00	EMP DEDUCTIONS
ALCSPC	\$540.00	EMP DEDUCTIONS
CIRCUIT CLERK, SUSAN ODOM	\$455.06	EMP DEDUCTIONS
JACQUELINE A. SMITH	\$37.37	EMP DEDUCTIONS
WARRIOR TRACTOR	\$12,458.00	REIMB SALES TAX MAY/JUNE 22 AGREEMENT
LEE BARNES	\$1,000.00	JUDGE SALARY
CHARLIE WALDREP, ESQ	\$1,000.00	PROSECUTOR SALARY
GRAYSVILLE WATER BOARD	\$1,082.25	FIRE PLUG RENTAL
BEST INSURANCE	\$6,982.00	WORKERS COMP AUDIT
CINTAS	\$256.15	EMP UNIFORMS
CARD SERVICES	\$4,254.11	ADM/POL/FIRE/ST/P&R SUPPLIES & REPAIRS
AT&T	\$1,592.99	ADM/FIRE FAX MACHINE
CONCORD TRAVEL CENTER BP	\$2,956.21	GAS & DIESEL
LOWE'S	\$408.17	STREET REPAIRS & MAINT
O'REILLY AUTO PARTS	\$348.02	POL/STREET REPAIRS
FORESTDALE ACE	\$265.79	STREET REPAIRS & MAINT
STRYKER	\$150.48	LEASED AEDS

CAPITAL ONE/WALMART	\$109.07	POL/SENIOR CENTER SUPPLIES
LIBERTY NATIONAL	\$105.66	EMP ACC LIFE INS
LOCAL GOVERNMENT	\$20,437.00	EMP HOSPITAL/DENTAL/VISION INS
AMERICAN UNITED LIFE	\$338.50	EMP LIFE & HEALTH INS
COLONIAL LIFE	\$310.25	EMP ACCIDENT INS
ALABAMA POWER	\$9,795.20	UTILITIES
GRAYSVILLE GAS & WATER	\$712.08	UTILITIES
PETTY CASH	\$102.07	ADM/POL SUPPLIES
HARRIS COMPUTER SYSTEMS	\$1,052.10	ADM COMPUTER EXP
MUNICIPAL SOFTWARE GROUP	\$1,200.00	ADM COMPUTER EXP
CITYTECH	\$375.00	ADM COMPUTER EXP
GINGER EARLY	\$377.19	REIMB SUPPLIES FOR BACK TO SCHOOL BASH
MICHAEL WEHBY	\$120.00	INSPECTION SERVICES
MOSES HILL	\$120.00	INSPECTION SERVICES
RONNIE SAINT	\$120.00	INSPECTION SERVICES
AMERICAN FAMILY CARE	\$25.00	POLICE DRUG TESTING
CHARTER COMM	\$231.38	FIRE CABLE/INTERNET EXP
JACKSON COMM SER	\$2,520.00	FIRE RADIO MAINT
HENRY SCHEIN	\$190.93	FIRE EMS SUPPLIES
WESTMED DISPOSAL	\$160.00	FIRE MEDICAL WASTE DISPOSAL
JES EQUIPMENT	\$16.76	STREET REPAIRS & MAINT
JEFFERSON CO ROADS & TRANS	\$168.86	TRAFFIC SIGNAL REPAIRS
JES EQUIPMENT	\$14,926.30	P&R (2) LAWN MOWERS PURCHASED
M&M TIRE	\$620.90	SANITATION REPAIRS & MAINT
PINEVIEW LANDFILL	\$719.28	LANDFILL FEES
GRAYSVILLE LIBRARY	\$1,454.21	APPROPRIATION
CHARTER COMM	\$107.98	COMM CENTER INTERNET EXP
BUFFALO ROCK	<u>\$202.20</u>	COMM CENTER SUPPLIES
	<b>\$90,557.52</b>	

**GAS:**

BROOKLERE	\$66.90	COLLECTION FEE
UNITED WAY	\$10.00	EMP DEDUCTIONS
JACQUELINE ANDERSON SMITH	\$219.41	EMP DEDUCTIONS
BEST INSURANCE	\$4,654.80	WORKERS COMP AUDIT
CINTAS	\$183.12	EMP UNIFORMS
CARD SERVICES	\$185.81	SUPPLIES & MATERIAL
AT&T	\$990.82	FAX MACHINE EXP
CONCORD TRAVEL CENTER BP	\$1,555.31	GAS & DIESEL
LOWE'S	\$130.36	OPERATING MATERIAL
O'REILLY AUTO PARTS	\$61.93	REPAIRS & MAINT
STRYKER	\$150.49	LEASED AEDS
LIBERTY NATIONAL	\$292.56	EMP ACC LIFE INS
LOCAL GOVERNMENT	\$9,472.00	EMP HOSPITAL/DENTAL/VISION INS

AMERICAN UNITED LIFE	\$129.30	EMP LIFE & HEALTH INS
COLONIAL LIFE	\$341.46	EMP ACCIDENT INS
DONNA GUYTON	\$88.85	REIMB OVERPAYMENT OF DEDUCTIONS
ALABAMA POWER	\$2,519.14	UTILITIES
GRAYSVILLE GAS & WATER	\$291.67	UTILITIES
AZIMUTH GRANTS	\$6,343.75	GRANT EXPENSE
CHARTER COMM	\$207.97	INTERNET EXP
THE LEGACY CONNECTION	\$323.00	AFTER HOUR SERVICES
C&C SERVICES	\$750.00	CORROSION PROTECTION SERVICES
PORT CITY PIPE	\$331.08	OPERATING MATERIAL
CONSOLIDATED PIPE	\$26.25	OPERATING MATERIAL
VERIZON	<u>\$120.03</u>	MIFI FOR HANDELDS
	<b>\$29,446.01</b>	
<b>TOTAL: CITY &amp; GAS</b>	<b>\$120,003.53</b>	

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

Comptroller Tommy Greene made request to attend water conference in Las Vegas. He asked the board to pay his registration fee and two nights at the South Point Hotel where the conference is being held.

Mr. Saint moved to grant request to allow Mr. Tommy Greene to attend water conference in Las Vegas. Motion seconded by Mrs. Busby and carried.

Comptroller Tommy Greene gave a financial update through the month of June, 2022. Mr. Greene asked the board to consider reinstating the \$2.00 increase that was decreased two years ago.

Superintendent Davis was recognized and stated that the water system is doing well since we are getting the wholesale rate on water purchases. He stated a lot of leaks have been repaired and we are making progress.

Resolution Number W2022-4 was presented as follows:

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**RESOLUTION NO. W 2022-4**

**A RESOLUTION AMENDING RESOLUTION ADOPTED MARCH 30, 1956, DECEMBER 12, 1978, OCTOBER 17, 1984, NOVEMBER 1, 1988, NOVEMBER 1, 1989 AND FEBRUARY 5, 1991, NOVEMBER 1992, JANUARY 5, 1993, MAY 3, 1994, FEBRUARY 7, 1995, OCTOBER 1, 1996, JANUARY 6, 1998, NOVEMBER 7, 2000, JANUARY 8, 2002, JANUARY 11, 2005, JULY 5, 2005, JULY 18, 2006, MARCH 6, 2007 AND JANUARY 15, 2008, DECEMBER 2, 2008, JANUARY 6, 2009, JANUARY 19, 2010, FEBRUARY 7, 2012, JANUARY 8, 2013, FEBRUARY 2, 2016, JANUARY 5, 2017, JANUARY 4, 2018, FEBRUARY 7, 2019, MAY 7, 2020, AUGUST 6, 2020 AND NOVEMBER 2,**

**2020 AS AMENDED FIXING AND PRESCRIBING RATES AND CHARGES FOR SERVICE AND FACILITIES TO BE FURNISHED BY THE WATER BOARD OF THE CITY OF GRAYSVILLE, ALABAMA.**

BE IT RESOLVED BY THE WATER BOARD OF THE CITY OF GRAYSVILLE, ALABAMA, THAT SECTION ONE OF THE RESOLUTION IS AMENDED AS FOLLOWS:

<u>MONTHLY CONSUMPTION</u>	<u>RATE</u>
MINIMUM (0 – 30 UNITS)	\$ 35.50
NEXT PER UNIT OVER 30	\$ 1.20

(UNIT = 100 GALLONS)

**FIRE PLUG RENTAL \$99.00 PER ANNUM**

THE FOLLOWING REGULATIONS ARE HEREBY ADOPTED TO APPLY TO THE WATER BOARD OF THE CITY OF GRAYSVILLE:

**SECTION 1.** THAT A METER SHALL BE INSTALLED UPON EACH CONNECTION OF SAID WATER METER WHICH SHALL BE READ AT LEAST ONCE IN EACH MONTH BY A DULY AUTHORIZED AGENT OF THE CITY OF GRAYSVILLE WHO SHALL HAVE ACCESS TO THE PREMISES OF EACH CUSTOMER FOR SUCH PURPOSE AT ALL TIMES FREE FROM HARASSMENT FROM ANIMALS; AND EACH CUSTOMER BY HAVING OR LEAVING HIS PREMISES CONNECTED TO SAID WATER METER AND ACCEPTING SERVICE SHALL CONSENT AND AGREE TO ACCESS.

**SECTION 2. THE MINIMUM CHARGE FOR EACH NEW SERVICE LINE SHALL BE \$1,300.00 FOR A ¾" TAP, \$1,300.00 FOR A 1" TAP AND \$1,300.00 FOR A 2" TAP.**

**SECTION 3.** A CHARGE OF **\$20.00** SHALL BE PAID IN ADVANCE TO COVER THE COST OF A PERMIT FOR THE INSTALLATION OF THE SERVICE LINE.

**SECTION 4.** THAT BILLS FOR SERVICE SHALL BE RENDERED ON THE BASIS OF THE METER READINGS ON THE DAY OF THE MONTH SELECTED.

**SECTION 5.** ANY CUSTOMER FAILING OR REFUSING TO PAY HIS BILL WITHIN TWENTY-FIVE (25) DAYS SHALL BE DENIED THE USE OF THE SERVICES AND FACILITIES AFFORDED BY THE WATER BOARD. A RECONNECTION CHARGE OF **\$50.00** WILL BE APPLIED AND A DEPOSIT MUST BE PAID IF THERE IS NO DEPOSIT IN ESCROW. ALL ACCOUNT BALANCES AFTER DEPOSIT IS APPLIED MAY BE FORWARDED TO A COLLECTION AGENCY AND/OR ATTORNEY AND WILL BE MADE INACTIVE. THE DEPOSIT SHALL BE APPLIED TO THE UNPAID BALANCE AND A NEW CONTRACT AND DEPOSIT WILL BE REQUIRED BEFORE NEW SERVICE IS CONNECTED. A SERVICE CHARGE FOR ALL ACCOUNTS UNDER THIS SECTION SENT TO A COLLECTION AGENCY AND/OR ATTORNEY MUST BE PAID BEFORE SERVICE IS RESTORED. THE COLLECTION DEPARTMENT WILL DETERMINE WHAT ACCOUNTS ARE COVERED UNDER THIS SECTION.

**SECTION 6.** UPON PAYMENT OF ALL CHARGES FOR SERVICES AND FACILITIES AFFORDED ANY CUSTOMER BY THE WATER BOARD AND THE DISCONTINUANCE OF SUCH SERVICE AT HIS REQUEST, THE DEPOSIT THEREFORE MADE BY HIM SHALL BE APPLIED TO BILL.

**SECTION 7. A \$75.00 MINIMUM CHARGE PER SERVICE CALLS ON NIGHTS, WEEKENDS AND HOLIDAYS. RECONNECTION FOR CUT-OFF ACCOUNTS IS \$50.00 DURING WORKING HOURS. A \$150.00 CHARGE FOR RELOCATING SERVICE LINES AT OWNERS REQUEST. SERVICE CHARGERS WILL BE \$30.00 FOR ALL RETURN CHECKS AND \$2.95 FOR RETURN PAYMENT CARD FEE.**

**SECTION 8.** METER DEPOSITS WILL BE \$100.00 FOR HOMEOWNERS AND \$125.00 FOR RENTAL PROPERTY PER UTILITY SERVICE CONTRACT FOR RENTAL PROPERTY ONLY THAT WILL REQUIRE HOMEOWNER/MANAGEMENT COMPANY/REAL ESTATE AGENT MUST SIGN ALONG WITH TENANT TO BE EFFECTIVE UPON PASSAGE OF THIS RESOLUTION.

**SECTION 9.** ANY CUSTOMER WHO HAS CAUSED OR HAS ALLOWED DAMAGE TO AN ELECTRONIC WATER METER AND OR METER APPURTENANCES (INCLUDING LOCKS) SHALL INCUR A CHARGE UP TO \$225.00.

**SECTION 10.** ANY CUSTOMER REQUESTING A METER BE RE-READ SHALL BE CHARGED A FEE OF \$10.00 PROVIDED HOWEVER, IF THE RE-READING DETERMINES AN ERROR IN THE ORIGINAL READING, THIS FEE SHALL BE WAIVED.

**SECTION 11.** THIS RESOLUTION SHALL BE EFFECTIVE UPON ITS ADOPTION AND PUBLICATION AS REQUIRED BY LAW, AND THE RATES AND CHARGES HEREIN PROVIDED SHALL REFLECT ALL BILLS DUE SEPTEMBER 1, 2022.

ADOPTED AND APPROVED THIS 2ND DAY OF NOVEMBER,  
2022.

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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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KATHY DUMAS, SECRETARY

Mrs. Busby moved to adopt Resolution W2022-4 as presented. Motion seconded by Mr. Saint. Roll call votes as follows:

<i>Mr. Armstrong</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>

Mrs. Busby stated when Superintendent Davis was elected the water system was in trouble and since then it has been turned around and at this point the water system is doing great and the Superintendent is doing a wonderful job under his leadership. Mrs. Busby stated she would like to recommend adding an additional \$1,400.00 to his expense allowance.

Mrs. Busby made motion to add an additional \$1,400.00 to Superintendent Davis expense allowance. Motion seconded by Mr. Saint. Roll call votes as follows:

<i>Mr. Armstrong</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 reported the Back to School Bash was a great success and a great event.

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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Faye Busby, Member

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Ronnie Saint, Member

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Secretary, Kathy Dumas