

Minutes of the proceedings of the Graysville Water and Sewer Board of the City of Graysville, Alabama regular meeting held on January 5, 2017.

Chairman George Helms gave the invocation.

The regular meeting of the Water and Sewer Board of the City of Graysville was called to order at 5:31 p.m. in the council chambers of the City Hall by Chairman George Helms.

Upon roll call those present were:

<i>GEORGE HELMS</i>	<i>CHAIRMAN</i>
<i>JAMES ARMSTRONG</i>	<i>MEMBER</i>
<i>LYNN IRWIN</i>	<i>MEMBER</i>
<i>KAREN LAUDERDALE</i>	<i>MEMBER</i>
<i>RONNIE SAINT</i>	<i>MEMBER</i>

Also present was Leslie Klasing, attorney; Superintendent Clark Davis; several local citizens and Secretary, Kathy Dumas.

Mrs. Lauderdale moved to approve minutes of December 1, 2016 as presented. Motion seconded by Mr. Saint and carried.

Invoices were presented for payment as follows:

WATER:	BILLS	January 5, 2017
BROOKLIERE PHARMACY	9.36	COLLECTION EXPENSE
CITY OF GRAYSVILLE	4,623.09	LEASED EMP EXPENSES
UNIFIRST CORP	78.50	EMPLOYEE UNIFORM EXP
LOWES BUS ACCT	69.09	MAINT SUPPLIES
UTILITY SERVICE CO	5,224.30	WATER TANK MAINT EXP
BIRMINGHAM WATER	1,480.00	WATER TESTING EXPENSE
NIX DIESEL	1,085.84	TRANSMISSION REP - W-8
MASCO AUTO PARTS	624.45	VEHICLE SUPPLIES & EXP
ALABAMA POWER	2,186.86	UTILITY EXPENSE
GRAYSVILLE MUN GAS	45.28	UTILITY EXPENSE
EMPIRE PIPE & SUPPLY	550.00	1" ZURN METER
WADE SAND & GRAVEL	237.03	8910 GRAVEL
MIDSOUTH PAVING	210.96	ASPHALT FOR REPAIRS
FIELDS EXTERMINATING	<u>125.00</u>	PEST CONTROL EXPENSE
TOTAL:	16,549.76	

Mrs. Irwin moved to approve payment of invoices as presented. Motion seconded by Mrs. Lauderdale and carried.

Chairman Helms moved to refund sewer deposits to Mrs. Mary Sue Morgan as requested and anyone else who request sewer deposit refund. Motion was moot due to lack of second.

Tommy Greene, Comptroller presented proposed water rate increase to \$36.00 minimum and 20% over 3000 gallons.

Mr. Armstrong moved to increase water rates to \$36.00 minimum and 20% over 3000 gallons. Motion seconded by Mr. Saint. Roll call votes as follows:

<i>Mr. Armstrong</i>	<i>Yes</i>
<i>Mrs. Lauderdale</i>	<i>Yes</i>
<i>Mrs. Irwin</i>	<i>Yes</i>
<i>Mr. Saint</i>	<i>Yes</i>
<i>Chairman Helms</i>	<i>No</i>

Resolution Number W2017-3 was presented as follows:

RESOLUTION NO. W 2017-3

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 AND FEBRUARY 2, 2016 AS AMENDED FIXING AND PRESCRIBING RATES AND CHARGES FOR SERVICE AND FACILITIES TO BE FURNISHED BY THE WATER AND SEWER BOARD OF THE CITY OF GRAYSVILLE, ALABAMA.

BE IT RESOLVED BY THE WATER AND SEWER 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)	\$ 34.62
NEXT PER UNIT OVER 30	\$ 1.08

(UNIT = 100 GALLONS)

FIRE PLUG RENTAL \$99.00 PER ANNUM

THE FOLLOWING REGULATIONS ARE HEREBY ADOPTED TO APPLY TO THE WATER AND SEWER 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 THIRTY (30) 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. ALL ACCOUNTS OVER 90 DAYS WILL 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. THERE IS A SERVICE CHARGE FOR RETURN CHECKS AS ESTABLISHED BY NEXCHECK.

SECTION 8. NEW METER DEPOSITS WILL BE \$100.00 FOR HOMEOWNERS AND \$125.00 FOR RENTAL PROPERTY UPON PASSAGE OF THIS RESOLUTION.

SECTION 9. ANY CUSTOMER WHO HAS CAUSED OR HAS ALLOWED DAMAGE TO THE WATER METER AND OR METER APPURTENANCES (INCLUDING LOCKS) SHALL INCUR A CHARGE UP TO \$160.00.

SECTION 10. ANY CUSTOMER REQUESTING A METER BE RE-READ SHALL BE CHARGED A FEE OF \$20.00 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 TAKE EFFECT FOR ALL BILLS DUE AFTER MARCH 1, 2017.

ADOPTED AND APPROVED THIS _____ DAY OF _____,
2017.

GEORGE HELMS, CHAIRMAN

JAMES ARMSTRONG, MEMBER

LYNN IRWIN, MEMBER

KAREN LAUDERDALE, MEMBER

RONNIE SAINT, MEMBER

KATHY DUMAS, SECRETARY

Mr. Armstrong moved to approve Resolution Number W2017-3 as presented. Motion seconded by Mrs. Lauderdale. Roll call votes as follows:

<i>Mr. Armstrong</i>	<i>Yes</i>
<i>Mrs. Lauderdale</i>	<i>Yes</i>
<i>Mrs. Irwin</i>	<i>Yes</i>
<i>Mr. Saint</i>	<i>Yes</i>
<i>Chairman Helms</i>	<i>Yes</i>

Thereupon on motion of Mr. Saint, motion seconded by Mrs. Lauderdale the meeting was duly adjourned.

George Helms, Chairman

James Armstrong, Member

Karen Lauderdale, Member

Lynn Irwin, Member

Ronnie Saint, Member

Secretary Kathy Dumas