

**Minutes of the proceedings of the Graysville Water and Sewer Board of the City of Graysville, Alabama special meeting held on February 16, 2017.**

Chairman George Helms gave the invocation.

The special meeting of the Water and Sewer Board of the City of Graysville was called to order at 5:30 p.m. in the Council Chambers of the City Hall pursuant to the following notice:

**NOTICE OF SPECIAL WATER AND SEWER BOARD MEETING**

TO ALL MEMBERS OF THE WATER AND SEWER BOARD OF THE CITY OF GRAYSVILLE, ALABAMA.

IT BEING MY OPINION THAT THE PUBLIC INTEREST REQUIRES A SPECIAL WATER AND SEWER BOARD MEETING OF THE CITY OF GRAYSVILLE TO BE HELD, YOU ARE HEREBY NOTIFIED THAT I HAVE AND DO HEREBY CALL A SPECIAL WATER AND SEWER BOARD MEETING OF THE CITY OF GRAYSVILLE ON THURSDAY FEBRUARY 16, 2017 AT 5:30 P.M. AT THE USUAL PLACE OF MEETING IN THE CITY HALL. THE PURPOSE OF THIS MEETING IS TO DISCUSS TASK ORDER #2(17-0023- VALVE CLOSURE AND WATER LOSS REDUCTION AND ANY OTHER BUSINESS NECESSARY TO COME BEFORE THE WATER BOARD.

THIS 15TH DAY OF FEBRUARY, 2017.

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GEORGE HELMS, CHAIRMAN

ATTEST:

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SECRETARY, KATHY DUMAS

***WAIVER OF NOTICE***

THE UNDERSIGNED, CONSTITUTING ALL OF THE MEMBERS OF THE WATER AND SEWER BOARD OF THE CITY OF GRAYSVILLE, ALABAMA, HEREBY ACKNOWLEDGE TIMELY RECEIPT OF NOTICE OF A MEETING OF THE WATER AND SEWER BOARD TO BE HELD ON THURSDAY FEBRUARY 16<sup>TH</sup>, 2017 AT 5:30 P.M. AT THE CITY HALL IN THE CITY OF GRAYSVILLE, ALABAMA: WE DO HEREBY WAIVE ANY IRREGULARITIES, IF ANY, IN SUCH NOTICE AND ANY OTHER OR FURTHER NOTICE OF SAID MEETING: AND WE DO CONSENT AND AGREE THAT A SPECIAL MEETING OF THE WATER AND SEWER BOARD SHALL BE HELD AT THE TIME AND PLACE FOR THE PURPOSE STATED IN SAID NOTICE.

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GEORGE HELMS, CHAIRMAN

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JAMES ARMSTRONG, MEMBER

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KAREN LAUDERDALE, MEMBER

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LYNN IRWIN, MEMBER

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RONNIE SAINT, MEMBER

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Upon roll call those present were:

<i>George Helms</i>	<i>Chairman</i>
<i>James Armstrong</i>	<i>Member</i>
<i>Karen Lauderdale</i>	<i>Member</i>
<i>Lynn Irwin</i>	<i>Member</i>
<i>Ronnie Saint</i>	<i>Member</i>

Also present was Leslie Klasing, Attorney; Superintendent Clark “Julio” Davis; Tommy Greene; Councilmember Dorothy Hawthorne and Secretary, Kathy Dumas.

Mrs. Lauderdale moved to add election of new Chairman of Water and Sewer Board to the agenda. Motion seconded by Mr. Armstrong. 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>

Mrs. Lauderdale moved to remove Mr. George Helms as Chairman of Water and Sewer Board. 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>

Mr. George Helms left the meeting.

Mr. Saint made motion to elect Mrs. Karen Lauderdale as Chairman of the Graysville Water and Sewer Board. Motion seconded by Mrs. Irwin. 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>

Mr. Tommy Greene, Comptroller gave presentation to explained task order #2 from the Kelley Group on valve closure and water loss reduction.

Mr. Armstrong moved to give the Mayor/Superintendent authority to negotiate with the Kelley Group on behalf of the Water and Sewer Board. 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>

Thereupon on motion of Mrs. Lauderdale, 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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George Helms, Member

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Lynn Irwin, Member

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Ronnie Saint, Member

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Secretary Kathy Dumas