

**Minutes of the proceedings of the Graysville Water and Sewer Board of the
City of Graysville, Alabama regular meeting held on April 6, 2017.**

Mr. George Helms gave the invocation.

The regular meeting of the Water and Sewer Board of the City of Graysville was called to order at 5:30 p.m. at the Maurice C. West Community Center by Chairman Karen Lauderdale.

Upon roll call those present were:

<i>KAREN LAUDERDALE</i>	<i>CHAIRMAN</i>
<i>JAMES ARMSTRONG</i>	<i>MEMBER</i>
<i>GEORGE HELMS</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 Davis; Tommy Greene; several local citizens and Secretary, Kathy Dumas.

Mrs. Irwin moved to approve minutes of March 2, 2017 as presented. Motion seconded by Mr. Armstrong and carried.

Invoices were presented for payment as follows:

WATER:	BILLS	April 6, 2017
UNIFIRST CORP	83.00	EMPLOYEE UNIFORM EXP
SOUTHERN LINC	50.61	EMP RADIO/TEL EXP
LOWES BUS ACCT	122.18	MAINT SUPPLIES
BROOKLERE PHARMACY	9.50	COLLECTION FEES EXP
CITY OF GRAYSVILLE	2,538.04	LEASED EMP EXPENSES
DAVID STEWART	450.00	ACCOUNTING EXPENSE
REGIONS BANK	81.78	MAINT SUPPLIES
WADE SAND & GRAVEL	204.06	GRAVEL REPAIRS
COOKE, CAMERON TRAVIS *	5,800.00	AUDITING EXPENSE
DAVID STEWART *	450.00	ACCOUNTING EXPENSE
JASPER OIL*	311.46	GAS FOR VEHICLES
UNIFIRST CORP *	16.60	EMPLOYEE UNIFORM EXP
VELLANO BROS INC. *	186.00	MAINT SUPPLIES
VERIZON WIRELESS *	26.60	EMP RADIO/TEL EXP
WALDREP, STEWART *	1,216.83	LEGAL FEES
BIRMINGHAM WATER	118,608.53	WATER PURCHASES
UTILITY SERVICES	5,224.30	WATER TANK MAINT
GRAYSVILLE MUN GAS	86.95	UTILITY EXPENSE
ALABAMA POWER	3,341.32	UTILITY EXPENSE
CITY OF GRAYSVILLE	5,024.63	PAYROLL LEASED EMP

WALKER BACKFLOW	300.00	ANNUAL BACKFLOW TEST
SHIRLEY ELECTRIC	300.00	PUMP STATION MAINT
BIRMINGHAM WATER	1,080.00	WATER TESTING EXPENSE
ADVANCED ASPHALT	480.80	ASPHALT LEAK REPAIRS
CONSOLIDATED PIPE	<u>2,456.25</u>	REPAIR CLAMPS
TOTAL:	148,449.44	

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

The attorney, Leslie Klasing, was recognized and explained the process of refunding sewer tap on fees and documentation required.

Chairman Lauderdale stated there were some concerns about water leak near Michael's Towing.

Superintendent Davis stated Birmingham Water and Graysville Water have lines on same side of road near Michael's Towing. Graysville Water dug up leak and discovered it was Birmingham Water and Birmingham Water came out and repaired leak.

Mr. Tommie Greene reported that there were 10 water leaks repaired in the month of March. He also stated a major water leak was repaired in the Merrywood area that could have been leaking for several years.

Superintendent Davis stated we have two quotes for the liability insurance and AMIC insurance was approximately \$10,000.00 cheaper than J. R. Prewitt Insurance.

Mr. Saint moved to approve quote for liability insurance from AMIC insurance for \$109,523.00 in which the Water and Sewer Board will pay 20% of insurance. Motion seconded by Mrs. Irwin and carried.

Resolution Number W2017-4 was presented as follows:

RESOLUTION W2017-4

Be it resolved by the Water and Sewer Board of the City of Graysville, Alabama, as follows:

WHEREAS, for several years, commencing in the 1980's and continuing through the early 2000's, some residents of the City of Graysville paid to the Water and Sewer Board of the City of Graysville certain fees which were designated as "Sewer Tap-in Fees"; and

WHEREAS, the practice of accepting Sewer Tap-in Fees was eventually discontinued by the Water and Sewer Board and the practice of refunding such fees to those who had paid them, who requested a refund and who met criteria for refund commenced in 2004; and

WHEREAS, any low- to moderate-income residents who paid Sewer Tap-in Fees for sewers which were constructed or connected using funds from the Community Development Block Grant (CDBG) Program are entitled to a refund of such fees paid by such residents; and

WHEREAS, the Water and Sewer Board of the City of Graysville desires to bring clarity to this issue and ensure that all those who are entitled and request to receive a refund for such Sewer Tap-in Fees receive such a refund, while at the same time protecting public funds of the City of Graysville and the Water and Sewer Board.

NOW THEREFORE, BE IT RESOLVED by the Water and Sewer Board of the City of Graysville, Alabama as follows:

1. That refunds for Sewer Tap-in Fees will be granted to anyone who requests in writing that they receive such a refund, as long as the requestor meets the following requirements:

A. That the requestor qualify or qualified as low- to moderate-income, as defined by the U.S. Department of Housing and Urban Development for the Birmingham, Alabama Statistical Area for 2004, either presently or at the time of the payment or at any time in-between, and

B. That the requestor either be the entity who actually paid the Sewer Tap-in Fee or be able to prove the entitlement by the requestor to receive the refund for the entity who actually paid the Sewer Tap-in Fee.

2. That the attached “City of Graysville, Alabama Sewer Tap-in Fee Refund Request” form is hereby approved and will be required for use in processing these requests.

Adopted this 6th day of April, 2017.

Karen Lauderdale, Chairperson

James Armstrong, Member

George Helms, Member

Lynn Irwin, Member

Ronnie Saint, Member

Mr. Armstrong moved to approved Resolution Number W2017-4 as presented. Motion seconded by Mrs. Irwin. Roll call votes as follows:

<i>Mr. Armstrong</i>	<i>Yes</i>
<i>Mr. Helms</i>	<i>Yes</i>
<i>Mrs. Irwin</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.

Karen Lauderdale, Chairman

James Armstrong, Member

George Helms, Member

Lynn Irwin, Membr

Ronnie Saint, Member

Secretary Kathy Dumas