

Minutes of the proceedings of the Graysville Water and Sewer Board of the City of Graysville, Alabama special meeting held on May 18, 2017.

Councilmember Randy Teeter 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 MAY 18, 2017 AT 5:30 P.M. AT THE USUAL PLACE OF MEETING IN THE CITY HALL. THE PURPOSE OF THIS MEETING IS TO DISCUSS ANY BUSINESS NECESSARY TO COME BEFORE THE WATER BOARD.

THIS 16TH DAY OF MAY, 2017.

KAREN LAUDERDALE, CHAIRMAN

ATTEST:

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 18TH, 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.

KAREN LAUDERDALE, CHAIRMAN

JAMES ARMSTRONG, MEMBER

GEORGE HELMS, MEMBER

LYNN IRWIN, MEMBER

RONNIE SAINT, MEMBER

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>Absent:</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, Comptroller; Councilmembers, Randy Teeter and Dorothy Hawthorne; several local citizens and Secretary, Kathy Dumas.

Chairman Lauderdale stated the financials for March 2017 need to be approved.

Mr. Armstrong moved to approve financial report for March 2017 as presented. Motion seconded by Mr. Saint and carried.

City Comptroller, Tommy Greene, presented the following proposal for employee salary increases:

City of Graysville Employee Pay Increases

- Since January 2017, we’ve lost 7 employees that made a combined total of \$85 an hour
- We’ve hired 4 new employees making a combined total of \$42 an hour which is a net savings of \$43 an hour
- We’d like to use \$22 of this savings and split it between 24 of our loyal and dedicated City employees

Mr. Green also stated approximately 60 water leaks has been repaired since November 2016.

Mr. Saint moved to approve employee pay increases as presented. Motion seconded by Mr. Armstrong. Roll call votes as follows:

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

City Comptroller, Tommy Greene, presented proposal to purchase a leak correlator to detect leaks by radio frequency for approximately \$11,000.00.

Mr. Armstrong moved to purchase leak correlator for approximately \$11,000.00 as presented. Motion seconded by Mr. Saint and carried.

Thereupon on motion of Chairman Lauderdale, motion seconded by Mr. Armstrong and being unanimously carried the meeting was duly adjourned.

Karen Lauderdale, Chairman

James Armstrong, Member

George Helms, Member

Ronnie Saint, Member

Secretary Kathy Dumas