

**Minutes of the proceedings of the Graysville Water and Sewer Board of the
City of Graysville, Alabama regular meeting held on June 1, 2017.**

Councilmember Randy Teeter 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. in the Council Chambers of the City Hall 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; several local citizens and Secretary, Kathy Dumas.

Mr. Armstrong moved to approve minutes of May 4, 2017 as presented. Motion seconded by Mrs. Irwin and carried.

Mr. Armstrong moved to approve special meeting minutes of May 18, 2017 as presented. Motion seconded by Mr. Saint and carried.

Invoices were presented for payment as follows:

WATER:	BILLS	June 1, 2017
FERGUSON WATERWORKS	555.42	WATER PUMP/SUPPLIES
UNIFIRST CORP	49.80	EMPLOYEE UNIFORM EXP
LOWES BUS ACCT	166.46	MAINT SUPPLIES
VERIZON WIRELESS	90.40	EMP RADIO/TEL EXP
BROOKLERE PHARMACY	9.41	COLLECTION FEES
CITY OF GRAYSVILLE	3,270.37	LEASED EMP EXPENSES
REGIONS BANK	218.42	EDUC EXP/MAINT SUPPLIES
SOUTHERN LINC	50.55	EMP RADIO/TEL EXP
BEST INS COMPANY	5,476.80	LIABILITY INSURANCE
CITY OF GRAYSVILLE	15,223.55	PAYROLL LEASED EMPLOYEES
BIRMINGHAM WATER	98,865.68	WATER PURCHASES
BIRMINGHAM WATER	400.00	WATER TESTING EXPENSE
VELLANO CORP	1,519.00	BARREL LOCKS/CLAMPS
MIDSOUTH PAVING INC.	859.68	COAL MIX
CONSOLIDATED PIPE	740.92	VALVES AND CLAMPS
FERGUSON WATERWORKS	376.76	METER ANGLE CURB
KELLYS TIRE	234.00	TIRE REPAIRS

ALABAMA POWER	2,068.97	UTILITY EXPENSE
GRAYSVILLE MUN GAS	<u>11.95</u>	UTILITY EXPENSE
TOTAL:	130,188.14	

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

Mr. Saint moved to add item to agenda to promote Mrs. Ginger Early to Utility Office Manager at \$17.00 an hour. Motion seconded by Mr. Armstrong. Roll call votes as follows:

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

Mr. Saint moved to promote Mrs. Ginger Early to Utility Office Manager at \$17.00 an hour. Motion seconded by Mr. Armstrong and carried unanimously.

Superintendent Davis gave a brief update on water leaks, decreased water bill and electronic meter project.

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, Member

Ronnie Saint, Member

Secretary Kathy Dumas