

**Minutes of the proceedings of the Graysville Water and Sewer Board of the  
City of Graysville, Alabama regular meeting held on July 6, 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:

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

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

Mr. Armstrong moved to approve minutes of June 1, 2017 as presented. Motion seconded by Mr. Saint and carried.

Invoices were presented for payment as follows:

<b>WATER:</b>	<b>BILLS</b>	<b>July 6, 2017</b>
AMERICAN BUS SUPPLY	338.00	UTILITY BILLS
UNIFIRST CORP	49.80	EMPLOYEE UNIFORMS
BROOKLIERE PHARMACY	9.32	COLLECTION FEES
CITY OF GRAYSVILLE	4,538.12	LEASED EMP EXPENSES
SOUTHERN LINC	50.55	EMP RADIO/TEL EXP
VERIZON WIRELESS	90.40	EMP RADIO/TEL EXP
AT & T	2,160.73	TELEPHONE EXPENSE
DAVID M. STEWART	412.50	ACCOUNTING EXPENSE
REGIONS BANKCARD	398.59	EDUC EXP/MAINT SUPPLIES
BIRMINGHAM WATER	92,416.13	WATER PURCHASES
BIRMINGHAM WATER	1,480.00	WATER TESTING EXPENSE
HACH	210.89	TESTING SUPPLIES
CONSOLIDATED PIPE	660.00	FITTINGS/VALVES
GRAYSVILLE MUN GAS	11.95	UTILITY EXPENSE
ALABAMA POWER	1,310.30	UTILITY EXPENSE
LONG-LEWIS WESTERN	354.99	COMPRESSOR-W-8
TRACER ELECTRONICS	<u>10,364.08</u>	WATER LEAK DETECTOR
<b>TOTAL:</b>	<b>114,856.35</b>	

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

Mr. Armstrong moved to add to agenda CCR (Consumer Confidence Report) to the agenda. Motion seconded by Mr. Saint and carried.

Mr. Tommy Greene, Comptroller gave a brief update on electronic meter project.

Mr. Greene also made request to allow David Stewart to remain on staff for a few more months to help with the upcoming budget and annual audit.

Mr. Armstrong made motion to approve recommendation from Mr. Greene, Comptroller to allow David Stewart to remain a few more months to help with upcoming budget and annual audit. Motion seconded by Mr. Saint and carried.

Chairman Lauderdale presented quotes to print CCR reports which is an annual government mandated report sent to all active water customers.

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American Business Supply	\$2,439.65	Black/White plus postage
Dan's Printing Company	\$1,912.00	Black/White <b>no</b> postage
Express Print	\$2,401.15	Black/White plus postage
Just Rite Printing	\$3,299.00	Black/White plus postage

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Mr. Helms moved to approve lowest quote from Express Print in the amount of \$2,401.15 to print annual CCR reports. Motion seconded by Mr. Armstrong and carried.

Thereupon on motion of Mr. Armstrong, motion seconded by Mr. Saint 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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Ronnie Saint, Member

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Secretary Kathy Dumas