

Minutes of the proceedings of the Graysville Water and Sewer Board of the City of Graysville, Alabama regular meeting held on August 3, 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 5:35 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; Tommy Greene, Comptroller; several local citizens and Secretary, Kathy Dumas.

Mr. Armstrong moved to approve minutes of July 6, 2017 as presented. Motion seconded by Mrs. Irwin and carried.

Invoices were presented for payment as follows:

WATER:	BILLS	August 3, 2017
VERIZON WIRELESS	98.90	EMP RADIO/TEL EXP
UNIFIRST CORP	33.20	EMPLOYEE UNIFORMS
REGIONS BANKCARD	150.00	EDUCATION EXP
LOWES BUS ACCT	162.90	MAINT SUPPLIES
MORDECAI SPORT GOOD	201.60	EMPLOYEE UNIFORMS
BROOKLERE PHARMACY	8.91	COLLECTION FEE EXP
CITY OF GRAYSVILLE	3,553.66	LEASED EMP EXPENSES
BEST INS COMPANY	5,476.80	LIABILITY INSURANCE
SOUTHERN LINC	50.52	EMP RADIO/TEL EXP
CITY OF GRAYSVILLE	15,925.05	PAYROLL LEASED EMPLOYEES
TOMMY GREENE	465.29	MILEAGE/LODGING EXP
BIRMINGHAM WATER	92,379.63	WATER PURCHASED
BIRMINGHAM WATER	400.00	WATER TESTING EXP
FERGUSON WATER	996.89	CLAMPS/COUPLINGS
CONSOLIDATED PIPE	420.00	ADAPTERS
KELLY'S TIRE	189.00	TIRES/TIRE REPAIRS
ALABAMA POWER	1,285.79	UTILITY EXPENSE
GRAYSVILLE MUN GAS	11.95	UTILITY EXPENSE
JAMES MELTON	<u>385.00</u>	REPAIRS TOYOTA TRUCK
TOTAL:	122,195.09	

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

Mr. Tommy Greene, Comptroller gave a brief update of electronic meter installation. He reported there are a few issues with meters but we are working them out with the contractor and engineers.

Superintendent Davis reported the water system is doing well at this time.

Superintendent Davis announced the passing of Heath Whitworth's mother and asked that we keep his family in prayer.

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