

Minutes of the proceedings of the Graysville Water and Sewer Board of the City of Graysville, Alabama regular meeting held on September 7, 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; Tommy Greene, Comptroller; several local citizens and Secretary, Kathy Dumas.

Mrs. Irwin moved to approve minutes of August 3, 2017 as presented. Motion seconded by Mr. Saint and carried.

Invoices were presented for payment as follows:

WATER:	BILLS	September 7, 2017
PRINTING PLACE LLC	348.10	WINDOW ENVELOPES
JASPER OIL CO	302.28	GAS FOR VEHICLES
FORESTDALE ACE	48.86	MAINT SUPPLIES
THE KELLEY GROUP	10,000.00	ENGINEERING FEES
REGIONS BANK	76.16	F.F. WHITWORTH
LOWES BUS ACCT	22.20	MAINT SUPPLIES
UNIFIRST CORP	66.40	EMPLOYEE UNIFORM EXP
BROOKLERE PHARMACY	9.45	COLLECTION FEES
CITY OF GRAYSVILLE	3,577.50	LEASED EMP EXPENSES
WALDREP STEWART	1,569.66	LEGAL FEES
BEST INSURANCE AGENCY	5,476.80	LIABILITY INSURANCE
SOUTHERN LINC	50.52	EMP RADIO/TEL EXP
VERIZON WIRELESS	96.80	EMP RADIO/TEL EXP
CITY OF GRAYSVILLE	10,765.40	LEASED EMP PAYROLL
EXPRESS PRINT	1,746.67	CCR REPORT PRINTING
BIRMINGHAM WATER	82,915.18	WATER PURCHASES
GRAYSVILLE MUN GAS	11.95	UTILITY EXPENSE
ALABAMA POWER	1,298.33	UTILITY EXPENSE
UTILITY SERVICE CO	5,224.30	WATER TANK MAINT
BIRMINGHAM WATER	400.00	WATER TESTING EXP

GILLIAM TRUCKING	170.00	GRAVEL HAULING EXP
FERGUSON WATERWORKS	553.09	REPAIR COUPLINGS
CONSOLIDATED PIPE	98.00	WATER WADERS
WADE SAND GRAVEL	268.28	GRAVEL FOR REPAIRS
WESTWOOD AUTO PARTS	<u>87.34</u>	MAINT SUPPLIES
TOTAL:	125,183.27	

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

Mr. Tommy Greene, Comptroller presented financial statements for July, 2017 and had a brief review of the reports.

Mr. Greene also gave a brief update of electronic meter installation. He reported the installation has been done and we are reading the water meters electronically. Mr. Greene stated we should be able to get a more accurate reading from each district to identify and repair water leaks on the system.

Mr. Greene stated water bills are included in budget billing, however in order to detect if a customer has a water leaks is difficult. He stated that no water system has customers on budget billing. Mr. Greene recommended removing customer water bills from the budget billing process.

Mrs. Irwin made motion to remove water bills from the budget billing process. Motion seconded by Mr. Saint and carried.

Thereupon on motion of Mrs. Irwin, 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