

**Minutes of the proceedings of the Graysville Water and Sewer Board of the
City of Graysville, Alabama regular meeting held on December 7, 2017.**

Mr. James Armstrong 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>Absent:</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 “Julio” Davis; Tommy Greene, Comptroller; several local citizens and Acting Secretary, Carol Burt.

Mr. Saint moved to approve minutes of November 2, 2017 as presented. Motion seconded by Mr. Armstrong and carried.

Invoices were presented for payment as follows:

WATER:	BILLS	December 7, 2017
COMPUTER NETWORK	1,385.20	COMPUTER MAINT SUPPORT
REGIONS BANK	76.47	MAINT SUPPLIES
LOWES BUS ACCT	386.55	MAINT SUPPLIES
BROOKLERE PHARMACY	9.23	COLLECTION FEES EXPENSE
CITY OF GRAYSVILLE	7,617.69	LEASED EMP EXPENSES
AMER FAMILY CARE	45.00	DRUG TESTING EXP
AT & T	2,264.62	TELEPHONE EXPENSE
UNIFIRST CORP	71.60	EMP UNIFORM EXPENSE
GRAYSVILLE MUN GAS	11.95	UTILITY EXPENSE
ALABAMA POWER	1,090.42	UTILITY EXPENSE
CITY OF GRAYSVILLE	24,389.99	PAYROLL LEASED EMPLOYEES
UTILITY SERVICES	5,224.30	WATER TANK MAINT
FERGUSON WATERWORKS	428.16	WATER COUPLINGS
BIRMINGHAM WATER	<u>94,726.58</u>	WATER PURCHASES
TOTAL:	137,727.76	

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

Chairman Lauderdale announced that Birmingham Waterworks rates will increase 2.9 percent; therefore the Graysville Waterworks customers increase will affect only the customers who use over the minimum of 3000 gallons.

Tommy Greene, Comptroller stated the increase will adjust rates to 3.9 percent or .04 per 100 gallons on customers who use over 3000 gallons.

Mrs. Irwin moved to increase water rates to 3.9 percent or .04 per 100 gallons on customers who use over 3000 gallons per month effective January 2018. Motion seconded by Mr. Saint. 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>Chairman Lauderdale</i>	<i>Yes</i>

Superintendent Davis stated he will put on Facebook advising customers who see water leaks to notify us immediately.

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

Karen Lauderdale, Chairman

James Armstrong, Member

Lynn Irwin, Member

Ronnie Saint, Member

Acting Secretary Carol Burt