

**Minutes of the proceedings of the Graysville Water Board of the City of
Graysville, Alabama regular meeting held on June 2, 2022.**

Mr. James Armstrong gave the invocation.

The regular meeting of the Graysville Water Board of the City of Graysville was called to order at 5:30 p.m. in the Council Chambers of the Graysville City Hall, Graysville Alabama 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>GAIL BARRETT</i>	<i>MEMBER</i>
<i>FAYE BUSBY</i>	<i>MEMBER</i>
<i>RONNIE SAINT</i>	<i>MEMBER</i>

Also, present was Superintendent Clark "Julio" Davis; Mr. Tommy Greene, Comptroller; a few local citizens; several employees and Secretary Kathy Dumas.

Mr. Saint moved to approve minutes of May 5, 2022 as presented. Motion seconded by Mrs. Busby and carried.

Invoices were presented for payment as follows:

WATER:		Thursday, June 2, 2022
BROOKLERE	\$8.55	COLLECTION FEE
KAREN LAUDERDALE	\$50.00	BOARD SALARY
JAMES ARMSTRONG	\$25.00	BOARD SALARY
FAYE BUSBY	\$25.00	BOARD SALARY
RONNIE SAINT	\$25.00	BOARD SALARY
GAIL BARRETT	\$25.00	BOARD SALARY
CITY OF GRAYSVILLE	\$8,383.01	LEASED EMP EXP
TOMMY GREENE	\$175.00	TELEPHONE EXP
JAMES C DAVIS	\$1,600.00	VEHICLE ALLOWANCE
PARKER CRAUSWELL	\$50.00	TELEPHONE EXP
CARD SERVICES, SERVIS 1ST	\$600.91	OPERATING MATERIAL
CINTAS	\$76.44	EMP UNIFORMS
OCCUPATIONAL HEALTH	\$50.00	EMP DRUG TESTING
AT&T	\$769.63	WATER TANK LINES
REGIONS BANK	\$32.00	EMP EDUCATION
COMPUTER NETWORK, INC	\$1,385.20	COMPUTER EXP
BIRMINGHAM WATER WORKS	\$69,473.68	WATER PURCHASED
CITY OF GRAYSVILLE	\$18,174.72	PAYROLL LEASED EMP EXP
CNA SURETY	\$100.00	INURANCE RIGHT OF WAY

VIKING BUS SOL	\$489.90	OFFICE SUPPLIES
ALABAMA POWER	\$1,762.10	UTILITIES
GRAYSVILLE GAS & WATER	\$11.95	UTILITIES
EMPIRE PIPE & SUPPLY	\$2,500.00	WATER METERS
FERGUSON WATER WORKS	\$102.42	OPERATING MATERIAL
TANK PRO, INC	\$1,733.35	WATER TANK MAINT
	\$107,628.86	

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

Superintendent Davis was recognized and stated he sent letters to commercial water users to contact the water department when using water from the fire hydrants for approval or be fined \$1,000.00 each occurrence.

Mrs. Busby moved to approve letters sent to commercial water users to contact the water department when using water from the fire hydrants for approval or be fined \$1,000.00 each occurrence. Motion seconded by Mrs. Barrett. Roll call votes as follows:

<i>Mr. Armstrong</i>	<i>Yes</i>
<i>Mrs. Barrett</i>	<i>Yes</i>
<i>Mrs. Busby</i>	<i>Yes</i>
<i>Mr. Saint</i>	<i>Yes</i>
<i>Chairman Lauderdale</i>	<i>Yes</i>

Superintendent Davis gave a brief update on the water system stating several leaks have been fixed and there is a water issue in the Merrywood area, however it will be fixed tomorrow. He also stated the water department is doing good and the employees are also doing a good job.

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

Karen Lauderdale, Chairman

James Armstrong, Member

Gail Barrett, Member

Faye Busby, Member

Ronnie Saint, Member

Secretary, Kathy Dumas