

**Graysville Water Board**  
**Regular Meeting Agenda**

**Date: August 6, 2020**

**Time: 5:30 p.m.**

**I. Call to Order and Invocation**

**II. Roll Call**

**III. Guest Recognition**

**IV. Approval of Minutes**

**V. Approval of Invoices**

08/06/2020

**VI. Old Business**

**VII. New Business**

Phone and iPad Allowance for Tommy Greene

**VIII. Resolutions**

Resolution No. W2020-4 Return Checks

**WATER:**

Thursday, August 06, 2020

BROOKLERE	\$9.77	COLLECTION FEE
KAREN LAUDERDALE	\$50.00	COUNCIL SALARIES
JAMES ARMSTRONG	\$25.00	COUNCIL SALARIES
RONNIE SAINT	\$25.00	COUNCIL SALARIES
GAIL BARRETT	\$25.00	COUNCIL SALARIES
CITY OF GRAYSVILLE	\$7,864.65	LEASED EMP EXPENSE
CARD SERVICES	\$84.00	OPERATING MATERIALS
REGIONS	\$872.39	EDUCATION EXP/OPER MAT/CAPITOL
LOWE'S	\$66.68	OPERATING MATERIALS
UNIFIRST	\$123.40	EMP UNIFORMS
AT&T	\$244.84	FAX MACHINE EXP
SAYRE AUTO	\$150.78	TIRE MOUNT AND BALANCE W7
ALABAMA POWER	\$1,749.62	UTILITIES
BIRMINGHAM WATER	\$91,928.52	WATER PURCHASED
FIRST NET/AT&T	\$811.50	EMP TELEPHONES
GRAYSVILLE GAS AND WATER	\$20.67	UTILITIES
CITY OF GRAYSVILLE	\$17,427.30	PAYROLL LEASED EMP EXP
FERGUSON WATER	\$818.00	OPERATING MATERIALS
VAG USA	\$1,520.33	WATER TANK MAINT
EMPIRE PIPE	\$2,700.00	USG METER
TANK PRO	\$1,733.35	WATER TANK MAINT
FINANCIAL IMAGING	\$1,220.68	POSTAGE EXP
GREENHILL ENGINEERING	\$625.00	OPERATING MATERIALS
	<b>\$130,096.48</b>	

RESOLUTION NO. W 2020-4

A RESOLUTION AMENDING RESOLUTION ADOPTED MARCH 30, 1956, DECEMBER 12, 1978, OCTOBER 17, 1984, NOVEMBER 1, 1988, NOVEMBER 1, 1989 AND FEBRUARY 5, 1991, NOVEMBER 1992, JANUARY 5, 1993, MAY 3, 1994, FEBRUARY 7, 1995, OCTOBER 1, 1996, JANUARY 6, 1998, NOVEMBER 7, 2000, JANUARY 8, 2002, JANUARY 11, 2005, JULY 5, 2005, JULY 18, 2006, MARCH 6, 2007 AND JANUARY 15, 2008, DECEMBER 2, 2008, JANUARY 6, 2009, JANUARY 19, 2010, FEBRUARY 7, 2012, JANUARY 8, 2013, FEBRUARY 2, 2016, JANUARY 5, 2017, JANUARY 4, 2018, FEBRUARY 7, 2019, MAY 7, 2020, AND AUGUST 6, 2020 AS AMENDED FIXING AND PRESCRIBING RATES AND CHARGES FOR SERVICE AND FACILITIES TO BE FURNISHED BY THE WATER BOARD OF THE CITY OF GRAYSVILLE, ALABAMA.

BE IT RESOLVED BY THE WATER BOARD OF THE CITY OF GRAYSVILLE, ALABAMA, THAT SECTION ONE OF THE RESOLUTION IS AMENDED AS FOLLOWS:

<u>MONTHLY CONSUMPTION</u>	<u>RATE</u>
MINIMUM (0 – 30 UNITS)	\$ 35.50
NEXT PER UNIT OVER 30	\$ 1.20

(UNIT = 100 GALLONS)

**FIRE PLUG RENTAL \$99.00 PER ANNUM**

THE FOLLOWING REGULATIONS ARE HEREBY ADOPTED TO APPLY TO THE WATER BOARD OF THE CITY OF GRAYSVILLE:

**SECTION 1.** THAT A METER SHALL BE INSTALLED UPON EACH CONNECTION OF SAID WATER METER WHICH SHALL BE READ AT LEAST ONCE IN EACH MONTH BY A DULY AUTHORIZED AGENT OF THE CITY OF GRAYSVILLE WHO SHALL HAVE ACCESS TO THE PREMISES OF EACH CUSTOMER FOR SUCH PURPOSE AT ALL TIMES FREE FROM HARASSMENT FROM ANIMALS; AND EACH CUSTOMER BY HAVING OR LEAVING HIS PREMISES CONNECTED TO SAID WATER METER AND ACCEPTING SERVICE SHALL CONSENT AND AGREE TO ACCESS.

**SECTION 2. THE MINIMUM CHARGE FOR EACH NEW SERVICE LINE SHALL BE \$1,300.00 FOR A ¾" TAP, \$1,300.00 FOR A 1" TAP AND \$1,300.00 FOR A 2" TAP.**

**SECTION 3.** A CHARGE OF **\$20.00** SHALL BE PAID IN ADVANCE TO COVER THE COST OF A PERMIT FOR THE INSTALLATION OF THE SERVICE LINE.

**SECTION 4.** THAT BILLS FOR SERVICE SHALL BE RENDERED ON THE BASIS OF THE METER READINGS ON THE DAY OF THE MONTH SELECTED.

**SECTION 5.** ANY CUSTOMER FAILING OR REFUSING TO PAY HIS BILL WITHIN TWENTY-FIVE (25) DAYS SHALL BE DENIED THE USE OF THE SERVICES AND FACILITIES AFFORDED BY THE WATER BOARD. A RECONNECTION CHARGE OF **\$50.00** WILL BE APPLIED. ALL ACCOUNTS OVER 90 DAYS WILL BE FORWARDED TO A COLLECTION AGENCY AND/OR ATTORNEY AND WILL BE MADE INACTIVE. THE DEPOSIT SHALL BE APPLIED TO THE UNPAID BALANCE AND A NEW CONTRACT AND DEPOSIT WILL BE REQUIRED BEFORE NEW SERVICE IS CONNECTED. A SERVICE CHARGE FOR ALL ACCOUNTS UNDER THIS SECTION SENT TO A COLLECTION AGENCY AND/OR ATTORNEY MUST BE PAID BEFORE SERVICE IS RESTORED. THE COLLECTION DEPARTMENT WILL DETERMINE WHAT ACCOUNTS ARE COVERED UNDER THIS SECTION.

**SECTION 6.** UPON PAYMENT OF ALL CHARGES FOR SERVICES AND FACILITIES AFFORDED ANY CUSTOMER BY THE WATER BOARD AND THE DISCONTINUANCE OF SUCH SERVICE AT HIS REQUEST, THE DEPOSIT THEREFORE MADE BY HIM SHALL BE APPLIED TO BILL.

**SECTION 7. A \$75.00 MINIMUM CHARGE PER SERVICE CALLS ON NIGHTS, WEEKENDS AND HOLIDAYS. RECONNECTION FOR CUT-OFF ACCOUNTS IS \$50.00 DURING WORKING HOURS. A \$150.00 CHARGE FOR RELOCATING SERVICE LINES AT OWNERS REQUEST.** SERVICE CHARGERS WILL BE \$30.00 FOR ALL RETURN CHECKS.

**SECTION 8.** NEW METER DEPOSITS WILL BE \$100.00 FOR HOMEOWNERS AND \$125.00 FOR RENTAL PROPERTY UPON PASSAGE OF THIS RESOLUTION.

**SECTION 9.** ANY CUSTOMER WHO HAS CAUSED OR HAS ALLOWED DAMAGE TO THE WATER METER AND OR METER APPURTENANCES (INCLUDING LOCKS) SHALL INCUR A CHARGE UP TO \$160.00.

**SECTION 10.** ANY CUSTOMER REQUESTING A METER BE RE-READ SHALL BE CHARGED A FEE OF \$10.00 PROVIDED HOWEVER, IF THE RE-READING DETERMINES AN ERROR IN THE ORGINIAL READING, THIS FEE SHALL BE WAIVED.

**SECTION 11.** THIS RESOLUTION SHALL BE EFFECTIVE UPON ITS ADOPTION AND PUBLICATION AS REQUIRED BY LAW, AND THE RATES AND CHARGES HEREIN PROVIDED SHALL REFLECT ALL BILLS DUE JUNE 1, 2020.

ADOPTED AND APPROVED THIS 6TH DAY OF AUGUST  
2020.

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KAREN LAUDERDALE, CHAIRMAN

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JAMES ARMSTRONG, MEMBER

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GAIL BARRETT, MEMBER

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RONNIE SAINT, MEMBER

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LARRY WHITE, MEMBER

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KATHY DUMAS, SECRETARY