

Graysville Water Board
Regular Meeting Agenda

Date: January 7, 2021

Time: 5:30 p.m.

I. Call to Order and Invocation

II. Roll Call

III. Guest Recognition

IV. Approval of Minutes
12/03/2020

V. Approval of Invoices
01/07/2021

VI. Old Business

VII. New Business

VIII. Resolutions

Resolution No. W2021-4 Property Sale

NOTICE

CITY OF GRAYSVILLE

January 6, 2021

DUE TO STATE REGULATIONS OF COVID-19 AND SOCIAL DISTANCING

***THE WATER BOARD OF THE CITY OF GRAYSVILLE WILL HAVE THEIR
REGULAR MEETING BY TELEPHONE CONFERENCE AT 5:30 P.M. ON
THURSDAY JANUARY 7, 2021***

***THE CITY COUNCIL OF THE CITY OF GRAYSVILLE REGULAR
COUNCIL MEETING WILL BE HELD BY TELEPHONE CONFERENCE AT
6:00 P.M. THURSDAY JANUARY 7, 2021***

***PUBLIC PARTICIPATION IS WELCOMED BY USING THE FOLLOWING
INSTRUCTIONS:***

PLEASE DIAL 1-205-610-8908 (Conference line)

USE PIN#1234

Mayor James (Julio) Davis

WATER:

Thursday, January 07, 2021

UNIFIRST	\$212.24	EMP UNIFORMS
SIARUM COMMUNICATIONS	\$189.04	TELEPHONE EXP
BROOKLERE	\$12.42	COLLECTION FEE
KAREN LAUDERDALE	\$50.00	BOARD SALARY
FAYE BUSBY	\$25.00	BOARD SALARY
RONNIE SAINT	\$25.00	BOARD SALARY
GAIL BARRETT	\$25.00	BOARD SALARY
CITY OF GRAYSVILLE	\$8,629.45	LEASED EMP EXP
TOMMY GREENE	\$75.00	TELEPHONE EXP
JAMES C. DAVID	\$800.00	TRAVEL EXP
AT&T	\$294.46	WATER TANK LINE
WADE SAND & GRAVEL	\$222.81	OPERATING MATERIALS
REGIONS BANK	\$306.32	OPERATING MATERIALS
FINANCIAL IMAGING	\$1,221.01	OFFICE EXP
RAINBOW TECHNOLOGY	\$144.62	OPERATING MATERIALS
THE LEGACY CONNECTION	\$521.58	AFTER HOURS
VIKING BUS	\$62.98	OFFICE EXP
ALABAMA POWER	\$1,459.24	UTILITIES
GRAYSVILLE GAS	\$83.47	UTILITIES
QUADIENT LEASING	\$232.14	OFFICE EXP
BANK OF NY MELLON TRUST CO	\$48,470.00	DWSRF BOND PAYMENT
CITY OF GRAYSVILLE	\$30,022.63	PAYROLL LEASED EMP EXP
BIRMINGHAM WATER	\$97,133.58	WATER PURCHASED
TANK PRO	\$1,733.35	WATER TANK MAINT
DUKE INSTRUMENT	\$2,525.52	WATER TANK MAINT
BIRMINGHAM WATER	\$1,034.00	WATER TESTING
WALKER BACKFLOW & FIRE PROT	\$350.00	ANNUAL BACKFLOW PREV DEVICE TEST
CHARLES GILLIAM	\$170.00	DELIVERY FEE FOR GRAVEL
	\$196,030.86	

Minutes of the proceedings of the Graysville Water Board of the City of Graysville, Alabama regular meeting held by conference call on December 3, 2020.

Fire Chief Greg Gilchrist 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. by conference call in the City of Graysville, Alabama by Chairman Karen Lauderdale.

Upon roll call those present were:

<i>Absent:</i>	<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 by conference call was Superintendent Clark "Julio" Davis; Mr. Tommy Greene, Comptroller; several local citizens and Secretary, Kathy Dumas.

Mrs. Barrett moved to approve minutes of November 2, 2020 as presented. Motion seconded by Mr. Saint and carried.

Invoices were presented for payment as follows:

WATER:		Thursday, December 03, 2020
BROOKLERE	\$8.64	COLLECTION FEE
KAREN LAUDERDALE	\$50.00	SALARIES
JAMES ARMSTRONG	\$25.00	SALARIES
FAYE BUSBY	\$25.00	SALARIES
RONNIE SAINT	\$25.00	SALARIES
GAIL BARRETT	\$25.00	SALARIES
CITY OF GRAYSVILLE	\$8,377.91	LEASED EMP EXP
TOMMY GREENE	\$75.00	TELEPHONE EXP
JAMES DAVIS	\$800.00	TRAVEL EXP
UNIFIRST	\$159.02	EMP UNIFORMS
CARD SERVICE	\$134.00	OPERATING MATERIALS
INDUSTRIAL FIRE & EQUIP	\$69.56	BLDG MAINT
REGIONS BANK	\$1,055.60	OPERATING MAT/BLDG MAINT
AT&T	\$294.46	WATER TANK LINE
BIRMINGHAM WATER	\$79,976.16	WATER PURCHASES
ALABAMA POWER	\$1,167.34	UTILITIES
MAURAS BUSINESS CHECKS	\$129.00	CHECKS

GRAYSVILLE GAS	\$22.41	UTILITIES
CITY OF GRAYSVILLE	\$28,665.20	PAYROLL LEASED EMP EXP
ANALYTICAL WATER	\$356.40	OPERATING MATERIALS
GREENHILL ENGINEERING	\$1,539.50	OPERATING MATERIALS
TANK PRO	\$3,466.70	WATER TANK MAINT
BIRMINGHAM WATER	\$880.00	WATER TESTING
EMPIRE PIPE	\$4,500.00	6" OCTAVE METER
MR. METAL FAB	\$1,575.00	FIRE HYDRANT MARKERS
BRIAN'S MOTORSPORT	\$475.00	REPAIRS ON W7
	\$133,876.90	

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

Superintendent Davis made request to purchase backflows for all businesses as recommended by ADEM on our system not to exceed \$20,000.00.

Mr. Saint moved to grant request by Superintendent Davis to purchase backflows for all businesses as recommended by ADEM not to exceed \$20,000.00. Motion seconded by Councilmember Barrett. Roll call votes as follows:

<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 stated we have two meter reader trucks that needs to be surplus at this time.

Mrs. Busby moved to surplus two meter reader trucks as recommended by Superintendent Davis. Motion seconded by Mrs. Barrett. Roll call votes as follows:

<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>

Fire Chief Gilchrist stated that Graysville Fire Hydrants on Graysville Water are being used and Birmingham Water is reimbursed for the water usage instead of Graysville Water, however a local vendor can supply us with some water hydrant identifier safe's that we can mark all our fire hydrants that are on Graysville Water.

Mrs. Busby made motion to purchase water hydrant identifiers to mark fire hydrants on Graysville Water. Motion seconded by Mrs. Barrett. Roll call votes as follows:

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

Following a brief discussion, Mr. Saint moved to reappoint Mrs. Karen Lauderdale as Chairman of the Graysville Water Board. Motion seconded by Mrs. Busby. Roll call votes as follows:

<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>Abstained</i>

Superintendent Davis gave an update on the water usage and how the employees did a great job fixing leaks.

Fire Chief Greg Gilchrist reported that fire hydrant on 8th Street has been repaired.

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

Karen Lauderdale, Chairman

Faye Busby, Member

Gail Barrett, Member

Ronnie Saint, Member

Secretary, Kathy Dumas

RESOLUTION NO. W2021-4

WHEREAS, the City of Graysville Water and Sewer Board (“Board”) desires to sell to Rhonda and David Holley and Rhonda and David Holley desire to purchase that certain real property described in the attached Exhibit “A” (“Property”) for \$140,000.00 by executing a Statutory Warranty Deed in the form and substance attached hereto as Exhibit “B”; and,

WHEREAS, the Property is no longer needed for a public purpose and the Board desires to declare it to be surplus property.

NOW, THEREFORE, BE IT RESOLVED by the City of Graysville Water and Sewer Board, at a special meeting duly assembled, a quorum being present, as follows:

1. That the foregoing Recitals are incorporated herein by reference and form an integral part of this Resolution;

2. That the Water and Sewer Board of the City of Graysville (“Board”) does, by the adoption of this resolution, declares the Property to be surplus property and accepts the Statutory Warranty Deed attached hereto as Exhibit “B” and authorizes the Chairman to in due course appear before a Notary Public or other appropriate official and a witness to sign for and on behalf of the Board the Statutory Warranty Deed and any other documents, agreements, or contracts necessary and proper to transfer fee simple title of the real property described therein to Rhonda and David Holley for the price and sum of \$140,000.00, as set forth above, and to do and perform any other acts necessary and proper to carry the foregoing resolution into full force and effect.

3. The Board ratifies the transfer of the settlement funds for the instant sale to the City of Graysville, Alabama.

3. That this resolution shall become effective immediately upon its adoption.

ADOPTED this the 7th day of January, 2021.

Chairman

ATTEST:

Secretary