

Minutes of the proceedings of the Graysville Water Board of the City of Graysville, Alabama regular meeting held by conference call on October 1, 2020.

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. by conference call in the City of 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>RONNIE SAINT</i>	<i>MEMBER</i>
<i>Absent:</i>	<i>LARRY WHITE</i>	<i>MEMBER</i>

Also present was Superintendent Clark “Julio” Davis; Mr. Tommy Greene, Comptroller; several local citizens and Secretary, Kathy Dumas.

Mrs. Barrett moved to approve minutes of September 3, 2020 as presented. Motion seconded by Mr. Saint and carried.

Invoices were presented for payment as follows:

WATER:		Thursday, October 01, 2020
BROOKLERE	\$9.05	COLLECTION FEE
KAREN LAUDERDALE	\$50.00	COUNCIL SALARIES
JAMES ARMSTRONG	\$25.00	COUNCIL SALARIES
LARRY WHITE	\$25.00	COUNCIL SALARIES
RONNIE SAINT	\$25.00	COUNCIL SALARIES
GAIL BARRETT	\$25.00	COUNCIL SALARIES
CITY OF GRAYSVILLE	\$8,184.45	LEASED EMP EXPENSE
TOMMY GREENE	\$75.00	TELEPHONE EXP
MAYOR DAVIS	\$800.00	TRAVEL EXP
WALDREP STEWART	\$434.99	LEGAL FEES
UNIFIRST	\$98.30	EMP UNIFORMS
AT&T	\$245.93	WATER TANK LINES
REGIONS BANK	\$36.35	OPERATING MATERIAL
LOWE'S	\$54.12	OPERATING MATERIAL
VIKING BUS	\$68.40	OFFICE SUPPLIES
CARD SERVICES	\$84.00	OPERATING MATERIAL
CITY OF GRAYSVILLE	\$19,199.12	PAYROLL LEASED EMP
GREENHIL ENGINEERING	\$1,187.50	OPERATING MATERIAL

CONSOLIDATED PIPE	\$2,476.00	OPERATING MATERIAL
BIRMINGHAM WATER	\$1,034.00	WATER TESTING
GRAYSVILLE MUN GAS	\$11.95	UTILITIES
ALABAMA POWER	\$1,477.60	UTILITIES
BIRMINGHAM WATER	\$93,629.52	WATER PURCHASED
TANK PRO	<u>\$1,733.35</u>	WATER TANK MAINT
	\$130,989.63	

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

Kathy Dumas, Secretary read the following resignation:

Mon, Sep 28, 2020

To: Kathy Dumas

Good Morning, Mrs. Dumas I would like to inform the city of Graysville water board as of 23 September 2020. I will be unavailable for any future meetings. Due to personal reasons. I truly apologize for any inconvenience.

CMS (Ret) Larry f White

Mr. Saint moved to accept Mr. Larry White's resignation from the Water Board as presented. Motion seconded by Mr. Armstrong and carried.

Superintendent Davis recommended purchasing valve for the Adamsville water tank up to \$15,000.00 in price.

Mr. Saint moved to authorize Superintendent Davis to purchase valve for the Adamsville water tank up to \$15,000.00. Motion seconded by Mr. Armstrong and carried.

Superintendent Davis thanked Mr. Larry White for his service on the Water Board and he really did a great job.

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

Karen Lauderdale, Chairman

James Armstrong, Member

Gail Barrett, Member

Ronnie Saint, Member

Secretary, Kathy Dumas