

**Minutes of the proceedings of the Graysville Water and Sewer Board of the
City of Graysville, Alabama regular meeting held on January 4, 2018.**

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>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 Secretary, Kathy Dumas.

Mr. Armstrong moved to approve minutes of December 7, 2017 as presented. Motion seconded by Mrs. Irwin and carried.

Invoices were presented for payment as follows:

WATER:	BILLS	January 4, 2017
DAN'S PRINTING	392.00	OFFICE WINDOW ENVELOPES
UNIFIRST CORP	26.85	EMP UNIFORM EXPENSE
U. S. POSTOFFICE	300.00	OFFICE EXP - POSTAGE
FORD CREDIT DEPT	2,109.45	LEASE ON TRUCKS
REGIONS BANKCARD	34.16	MAINT SUPPLIES
LOWES BUS ACCT	60.94	MAINT SUPPLIES
BROOKLIERE PHARMACY	7.02	COLLECTION EXPENSE
CITY OF GRAYSVILLE	15,802.77	LEASED EMP EXPENSES
VERIZON WIRELESS	213.55	EMP TEL/RADIO EXPENSE
BIRMINGHAM WATER	83,134.18	WATER PURCHASED
JUST RITE PRINTING	1,038.00	SAFETY BROCHURES
GRAYSVILLE MUN GAS	95.68	UTILITY EXPENSE
ALABAMA POWER	1,090.61	UTILITY EXPENSE
CITY OF GRAYSVILLE	16,178.64	LEASED EMP PAYROLL
BIRMINGHAM WATER	940.00	WATER TESTING EXPENSE
FERGUSON WATERWORKS	2,676.02	WADERS/CLAMPS
CONSOLIDATED PIPE	832.00	FIRE HYDRANT SUPPLIES
KELLY'S TIRE	262.00	TIRES/TIRE REPAIRS
M & M TIRE	<u>214.92</u>	TIRE W-7 TRUCK
TOTAL:	125,408.79	

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

Superintendent Davis made request to purchase two trucks for the meter readers not to exceed \$14,000.00 total cost.

Mr. Armstrong moved to approve request from Superintendent Davis to purchase two trucks for the meter readers not to exceed \$14,000.00 total cost. Motion seconded by Mr. Saint and carried.

Superintendent Davis stated Mrs. Robin Gilliam was hired to collect delinquent accounts in house at \$10.00 an hour and asked for salary to be split between gas and water equally.

Mr. Saint moved to approve hire of Mrs. Robin Gilliam to collect delinquent accounts in house at \$10.00 an hour and salary split between gas and water equally. Motion seconded by Mrs. Irwin and carried.

Comptroller Tommy Greene presented financial reports for October 2017.

Resolution Number W2018-2 was presented as follows:

RESOLUTION NO. W 2018-2

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 AND JANUARY 5, 2017 AS AMENDED FIXING AND PRESCRIBING RATES AND CHARGES FOR SERVICE AND FACILITIES TO BE FURNISHED BY THE WATER AND SEWER BOARD OF THE CITY OF GRAYSVILLE, ALABAMA.

BE IT RESOLVED BY THE WATER AND SEWER 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)	\$ 34.62
NEXT PER UNIT OVER 30	\$ 1.12

(UNIT = 100 GALLONS)

FIRE PLUG RENTAL \$99.00 PER ANNUM

THE FOLLOWING REGULATIONS ARE HEREBY ADOPTED TO APPLY TO THE WATER AND SEWER 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 3/4" 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 THIRTY (30) 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. THERE IS A SERVICE CHARGE FOR RETURN CHECKS AS ESTABLISHED BY NEXCHECK.

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 \$20.00 PROVIDED HOWEVER, IF THE RE-READING DETERMINES AN ERROR IN THE ORIGINAL 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 MARCH 1, 2018.

ADOPTED AND APPROVED THIS _____ DAY OF _____, 2018.

KAREN LAUDERDALE, CHAIRMAN

JAMES ARMSTRONG, MEMBER

GEORGE HELMS, MEMBER

LYNN IRWIN, MEMBER

RONNIE SAINT, MEMBER

KATHY DUMAS, SECRETARY

Mr. Armstrong moved to approve Resolution Number W2018-2 as presented. Motion seconded by Mrs. Irwin. 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>Mr. Helms</i>	<i>No</i>
<i>Chairman Lauderdale</i>	<i>Yes</i>

Resolution Number W2018-3 was presented as follows:

RESOLUTION W2018-3
RESOLUTION TO AMEND
CERTIFICATE OF INCORPORATION
OF THE WATER WORKS AND SEWER
BOARD OF THE CITY OF GRAYSVILLE

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE WATER WORKS AND SEWER BOARD OF THE CITY OF GRAYSVILLE at a meeting duly called upon motion made and seconded as follows:

Section 1. It is hereby declared wise, expedient and necessary that the Certificate of Incorporation of The Water Works and Sewer Board of the City of Graysville (hereinafter referred to as the "Board"), as amended, be further amended in accordance with the provisions of Act No. 175, Adopted by the 1951 Alabama Legislature, as amended (General Acts of 1951, pp.

416 et seq.) to, as more fully set forth below, to change its corporate name and objects for which the Board is formed.

Section 2. That the Certificate of Incorporation of The Water Works and Sewer Board of the City of Graysville, as amended (the “Certificate”), heretofore filed in the office of the Judge of Probate of Jefferson County, Alabama at Incorporation Book 95, Page 45 et seq., and as heretofore amended by an Amendment filed in the office of the Judge of Probate, Alabama at Incorporation Book 103, Page 591 et seq., and as heretofore amended by an Amendment filed in the office of the Judge of Probate of Jefferson County, Alabama at Real Property Book 76, Page 684 et seq., and as heretofore amended by an Amendment filed in the office of the Judge of Probate of Jefferson County, Alabama at Real Property Book 2844, Page 520 et seq., be further amended as follows:

- a. By striking paragraph (1) of said Certificate and substituting the following in lieu thereof:

“(1) The name of the corporation is and shall be:

THE WATER WORKS BOARD OF THE CITY OF GRAYSVILLE.”

- b. By striking paragraph (4) of said Certificate and substituting the following in lieu thereof:

“(4) The objects for which the corporation is formed are to acquire, construct, operate, maintain, improve and extend a water works plant or plants and system or systems and any part or parts thereof in the City of Graysville, in the City of Adamsville, and in the territory surrounding said cities in Jefferson County, Alabama, together with all appurtenances thereto and all property used or useful in connection therewith, including franchises. In furtherance of the said objects, the corporation shall have any and all powers conferred on corporations of like nature by the provisions of Act No. 175, General Laws of Alabama, approved June 29, 1951 (General Acts of 1951, pp. 516 et seq.), as amended, and any and all other powers conferred upon corporations generally by the laws of the State of Alabama, unless specifically prohibited by the By-Laws of the corporation.”

RESOLVED, FURTHER, THAT this proposed amendment of the Certificate of Incorporation as amended be submitted to the City Council of the City of Graysville and that said Council be and it hereby is requested to consent to this proposed amendment by resolution adopted by said Council.

Karen Lauderdale, Chairperson

James Armstrong, Member

George Helms, Member

Lynn Irwin, Member

Ronnie Saint, Member

Secretary Kathy Dumas

Mrs. Irwin moved to approve Resolution Number W2018-3 as presented. Motion seconded by Mr. Armstrong. 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>Mr. Helms</i>	<i>Yes</i>
<i>Chairman Lauderdale</i>	<i>Yes</i>

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

Karen Lauderdale, Chairman

James Armstrong, Member

Lynn Irwin, Member

Ronnie Saint, Member

Secretary Kathy Dumas