

**Minutes of the proceedings of the Graysville Water Board of the City of
Graysville, Alabama regular meeting held on January 3, 2019.**

Mayor James C. Davis 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. at the Maurice C. West Community Center 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>LYNN IRWIN</i>	<i>MEMBER</i>
	<i>RONNIE SAINT</i>	<i>MEMBER</i>

Also present was Mrs. Leslie Klasing, attorney; Superintendent Clark “Julio” Davis; several employees; a host of local citizens and Secretary, Kathy Dumas.

Mrs. Irwin moved to approve minutes of December 6, 2018 as presented. Motion seconded by Mr. Saint and carried.

Invoices were presented for payment as follows:

WATER		Thursday, January 03, 2019
REGIONS BANKCARD	38.99	MAINT SUPPLIES
NATIONAL LIAB INS	1,572.08	WORKERS COMP INS
SERVIS 1ST CARD	247.88	MAINT SUPPLIES
VERIZON WIRELESS	318.75	EMPLOYEE RADIO/CELL EXP
BROOKLERE PHARMACY	8.64	COLLECTION FEES
KAREN LAUDERDALE	50.00	SALARY
JAMES ARMSTRONG	25.00	SALARY
LYNN IRWIN	25.00	SALARY
RONNIE SAINT	25.00	SALARY
GAIL BARRETT	25.00	SALARY
CITY OF GRAYSVILLE	7,625.81	LEASED EMP EXPENSES
OCC HEALTH SERV	40.00	DRUG TESTING EXP
B'HAM WATER	89,905.47	WATER PURCHASES
ALABAMA POWER	1,398.29	UTILITY EXPENSE
G'VILLE MUN GAS	140.09	UTILITY EXPENSE
FERGUSON W WORKS	1,020.00	REPAIR CLAMPS
GILLIAM TRUCKING	170.00	HAULING EXPENSE
WADE SAND GRAVEL	553.88	SAND & GRAVEL
CITY OF GRAYSVILLE	8,479.84	PAYROLL LEASED EMP
UTILITY SERVICES	5,224.30	WATER TANK MAINT EXP

BANK OF NEW YORK	44,240.00	BOND DWSRF PAYMENT
COMMERCIAL BILLING	439.21	STARTER-DUMP TRUCK
VERIZON WIRELESS	70.11	DESK PHONE EXPENSE
UNIFIRST CORP	<u>152.00</u>	EMPLOYEE UNIFORM EXP
TOTAL:	161,795.34	

Mrs. Irwin moved to approve invoices as presented. Motion seconded by Mrs. Barrett and carried unanimously.

Mr. Tommy Greene, Comptroller stated that Birmingham Water will have a rate increase of 3.9% effective January 1, 2019.

Mr. Greene recommended passing increase along to customers and increase minimum bill by \$1.35 per month and increase per unit amount an additional .05 cents.

Mrs. Barrett moved to accept Comptrollers recommendation to increase water rates as presented. Motion seconded by Mr. Saint. Roll call votes as follows:

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

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

Karen Lauderdale, Chairman

Gail Barrett, Member

Lynn Irwin, Member

Ronnie Saint, Member

Secretary Kathy Dumas