

Minutes of the proceedings of the Graysville Water Board of the City of Graysville, Alabama regular meeting held on February 1, 2018.

Councilmember Randy Teeter 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>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 employees; a host of local citizens and Secretary, Kathy Dumas.

Mr. Saint moved to approve minutes of January 4, 2018 as presented. Motion seconded by Mr. Armstrong and carried.

Invoices were presented for payment as follows:

WATER:	BILLS	February 1, 2018
REGIONS BANKCARD	125.66	MAINT SUPPLIES EXPENSE
DAN'S PRINTING	348.00	SERVICE CONTRACTS
MONROE SYSTEMS	257.80	OFFICE SUPPLIES
VERIZON WIRELESS	295.78	RADIO/TELEPHONE EXPENSE
UNIFIRST CORP	53.70	EMPLOYEE UNIFORM EXP
BROOKLERE PHARMACY	9.59	COLLECTION EXPENSE
CITY OF GRAYSVILLE	7,317.19	LEASED EMP EXPENSES
AL RURAL WATER ASSOC	733.70	ANNUAL MEMBERSHIP
CITY OF GRAYSVILLE	16,670.10	LEASED EMP PAYROLL
VIKING OFFICE SOL	84.80	OFFICE SUPPLIES
AMER FAMILY CARE	30.00	DRUG TESTING EXPENSE
THE LEGACY CONNECTION	578.70	ANSWERING SERVICE EXP
G & C SUPPLY	206.43	CHEST WADERS
CONSOLIDATED PIPE	156.00	REPAIR CLAMP
GILLIAM TRUCKING	170.00	HAULING GRAVEL
WADE SAND GRAVEL	533.40	SAND/GRAVEL REPAIRS
BIRMINGHAM WATER	400.00	WATER TESTING EXPENSE
JEREMIAH TIDWELL	60.00	NEW TRUCKS DECALS
FERGUSON WATERWORKS	40.14	MAINT SUPPLIES EXPENSE
ALABAMA POWER	1,861.65	UTILITY EXPENSE

GRAYSVILLE MUN GAS	109.78	UTILITY EXPENSE
DUKE INSTRUMENT	<u>2,986.53</u>	WATER TANK MAINT EXP
TOTAL:	33,028.95	

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

Superintendent Davis was recognized and gave a brief update on water leaks for the month of January 2018. Superintendent Davis reported for the month of January the water department has repaired a total of 23 leaks.

Comptroller Mr. Tommie Greene was recognized and he presented bar chart that measured water consumption from 2016 and 2017.

Mr. Green also reported the auditors have completed the field work and hopefully by the next meeting an audit draft will be presented.

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

George Helms, Member

Lynn Irwin, Member

Ronnie Saint, Member

Secretary Kathy Dumas