

**Minutes of the proceedings of the Graysville Water Board of the City of  
Graysville, Alabama regular meeting held on March 7, 2019.**

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. in the City Hall of the City of Graysville, Alabama by Chairman Karen Lauderdale.

Upon roll call those present were:

<b><i>KAREN LAUDERDALE</i></b>	<b><i>CHAIRMAN</i></b>
<b><i>JAMES ARMSTRONG</i></b>	<b><i>MEMBER</i></b>
<b><i>GAIL BARRETT</i></b>	<b><i>MEMBER</i></b>
<b><i>LYNN IRWIN</i></b>	<b><i>MEMBER</i></b>
<b><i>RONNIE SAINT</i></b>	<b><i>MEMBER</i></b>

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

Mrs Irwin moved to approve minutes of February 7, 2019 as presented. Motion seconded by Mr. Armstrong and carried.

Invoices were presented for payment as follows:

---

<b>WATER</b>		<b>Thursday, March 07, 2019</b>
VERIZON WIRELESS	88.98	TELEPHONE EXP DESK
F'DALE ACE HARDWARE	1.60	MAINT SUPPLIES
JASPER OIL CO	320.97	GASOLINE FOR VEHICLES
UNIFIRST CORP	82.40	UNIFORM EXPENSE
AT & T	178.53	LINE WATER TANK
WALDREP, STEWART	1,045.30	LEGAL EXPENSE
COOKE, CAMEREON	5,940.00	AUDITING EXPENSE
BROOKLERE PHARMACY	9.59	COLLECTION FEES
KAREN LAUDERDALE	50.00	SALARY
JAMES ARMSTRONG	25.00	SALARY
RONNIE SAINT	25.00	SALARY
GAIL BARRETT	25.00	SALARY
CITY OF GRAYSVILLE	7,536.56	LEASED EMP EXPENSES
LOWES BUS ACCT	268.22	MAINT SUPPLIES
WALMART COMM	22.15	MAINT SUPPLIES
SERVIS 1ST CARD	264.68	MAINT SUPPLIES

DAN'S PRINTING	154.00	SERVICE CONTRACTS
RICOH USA, INC.	410.81	COPIER EXPENSE
BIRMINGHAM WATER	77,644.90	WATER PURCHASES
ALABAMA POWER	1,135.89	UTILITY EXPENSE
GRAYSVILLE MUN GAS	159.80	UTILITY EXPENSE
CITY OF GRAYSVILLE	8,467.62	LEASED EMP PAYROLL
DUKE INSTRUMENT	6,801.00	SCADA SYSTEM REPAIRS
LEGACY CONNECTION	416.60	AFTERHOURS EXPENSE
BIRMINGHAM WATER	440.00	WATER TESTING EXPENSE
FERGUSON WATER	<u>605.81</u>	MAINT SUPPLIES
<b>TOTAL:</b>	<b>112,120.41</b>	

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

Mr. Tommy Greene, Comptroller gave an overview of the 2018 audit report.

Mr. Saint made motion to approve 2018 audit report as presented and file for permanent record. Motion seconded by Mrs. Barrett and carried.

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

---

Gail Barrett, Member

---

Lynn Irwin, Member

---

Ronnie Saint, Member

---

Secretary Kathy Dumas