

Minutes of the proceedings of the Graysville Water Board of the City of Graysville, Alabama regular meeting held on April 5, 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. in the Council Chambers of 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; Nick Petelos, Servis 1st Bank; Tommy Greene, Comptroller; several employees; a host of local citizens and Secretary, Kathy Dumas.

Chairman Lauderdale recognized Mr. Nick Petelos of Servis 1st Bank who spoke briefly about services provided by Servis 1st Bank.

Mr. Armstrong moved to approve minutes of March 1, 2018 as presented. Motion seconded by Mrs. Irwin and carried.

Invoices were presented for payment as follows:

WATER:	BILLS	April 5, 2018
NATIONAL LIABILITY INS	1,572.08	WORKERS COMP INS
VERIZON WIRELESS	178.10	EMPLOYEE RADIO/TEL EXP
UNIFIRST CORP	26.85	EMP UNIFORM EXPENSE
REGIONS BANKCARD	74.61	MAINT SUPPLIES EXPENSE
QUILL.COM	46.25	OFFICE SUPPLIES
LOWE'S BUS ACCT	88.94	MAINT SUPPLIES EXPENSE
CITY OF GRAYSVILLE	3,092.70	LEASED EMP EXPENSES
BROOKLRE PHARMACY	8.87	COLLECTION FEES
ALABAMA POWER	1,084.49	UTIITY EXPENSE
O'REILY AUTO	367.31	VEHICLE PARTS SUPPLIES
BIRMINGHAM WATER	1,200.00	WATER TESTING EXPENSE
CITY OF GRAYSVILLE	16,208.47	LEASED EMP PAYROLL
GRAYSVILLE MUN GAS	111.30	UTIITY EXPENSE
SHIRLEY ELECTRIC	825.00	WATER PUMP REPAIRS
UTILITY SERVICE CO	5,224.30	WATER TANK MAINT
HACH COMPANY	214.27	WATER TESTING SUPPLIES

WALKER BACKFLOW	300.00	ANNUAL BACKFLOW TESTING
BIRMINGHAM WATER	83,850.70	WATER PURCHASES
AT & T	3,261.88	DAMAGES WATER REPAIRS
CONSOLIDATED PIPE	44.00	OIL FOR HYDRANT
MASCO	<u>235.90</u>	TRUCK REPAIRS
TOTAL:	118,016.02	

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

Mr. Armstrong moved to establish a banking relationship with Servis 1st Bank as proposed by Mr. Nick Petelos. Motion seconded by Mr. Saint. 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>

Chairman Lauderdale stated the annual audit was presented at the last meeting and now needs to be approved.

Mr. Saint moved to approve annual audit for 2016-2017 and file for permanent record. Motion seconded by Mrs. Irwin and carried.

Comptroller Tommy Greene stated the employees have done a tremendous job with turning the water department around and saving money. He proposed a cost of living raise of 3% for employees with the exception of a few. Mr. Greene stated some employees will receive a little more but no one will get more than \$1.00 an hour.

Mr. Saint moved to approve proposed employee cost of living increase of 3% 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>Yes</i>
<i>Chairman Lauderdale</i>	<i>Yes</i>

Comptroller Tommy Greene made request to attend the American Water Works Association annual conference in Las Vegas June 11-14, 2018. Birmingham Water will be attending and stated this will be highly educational and beneficial to the water system.

Mr. Armstrong moved to approve Mr. Tommy Greene to attend the American Water Works Association annual conference in Las Vegas June 11-14, 2018 as requested. Motion seconded by Mr. Saint and carried.

Chairman Lauderdale presented renewal quote from Best Insurance for liability insurance for year 2018-2019 in which the Water Board share is approximately \$22,232.40.

Mr. Armstrong moved to approve quote from Best Insurance for liability insurance for year 2018-2019 for approximately \$22,232.40. Motion seconded by Mr. Saint and carried.

Resolution Number W2018-4 was presented as follows:

RESOLUTION W2018-4

Be it resolved by the Water and Sewer Board of the City of Graysville, Alabama, as follows:

Section I

The Mayor of the City of Graysville is to act as Superintendent of the Water and Sewer Board of the City of Graysville, Alabama and as such shall serve as purchasing agent and make all purchases authorized by the Board and shall keep a check on meter readings and billings for service of the system and see that the collections thereof are made. He shall see that the system is kept in proper repair and operation, shall keep an inventory showing the supplies and equipment on hand for such system, shall keep a full and complete monthly financial statement of all operating costs and receipts and keep a proper inventory of the physical assets of such system. He shall further handle all such data and information relative to such system available for the Board at such times as it shall require, but not less frequently than once every three months.

Section II

For his service as Superintendent of such system, the Mayor shall be paid, in addition to his salary as Mayor, a sum of \$589.12 bi-weekly plus any benefits available to full-time employees of the City of Graysville, which the Board deems as a reasonable sum. The Board may, at any time it deems best, dispense with the Mayor's service as Superintendent.

Section III

This Resolution shall become effective on _____, 2018 and shall expire on September 30, 2020.

Adopted this _____ day of April, 2018.

Karen Lauderdale, Chairman

James Armstrong, Member

George Helms, Member

Lynn Irwin, Member

Ronnie Saint, Member

ATTEST:

Kathy Dumas, Secretary

Mr. Saint moved to approve Resolution Number W2018-4 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>No</i>
<i>Chairman Lauderdale</i>	<i>Yes</i>

Thereupon on motion of Mr. Armstrong, motion seconded by Mr. Saint 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