

Minutes of the proceedings of the Graysville Water Board of the City of Graysville, Alabama regular meeting held on May 2, 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:

	<i>KAREN LAUDERDALE</i>	<i>CHAIRMAN</i>
<i>Absent:</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 Mr. Rob Rosenstein, Acting 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 April 4, 2019 as presented. Motion seconded by Mrs. Barrett and carried.

Invoices were presented for payment as follows:

WATER		Thursday, May 02, 2019
BROOKLERE PHARMACY	9.68	COLLECTION FEES
KAREN LAUDERDALE	50.00	SALARY
JAMES ARMSTRONG	25.00	SALARY
LYNN IRWIN	25.00	SALARY
GAIL BARRETT	25.00	SALARY
CITY OF GRAYSVILLE	7,614.97	LEASED EMP EXPENSES
SERVIS 1ST CARD SERV	306.21	MAINT SUPPLIES
REGIONS BANKCARD	27.69	MAINT SUPPLIES
LOWES BUS ACCT	112.90	BLDG MAINT SUPPLIES
UNIFIRST CORP	41.20	EMP UNIFORM EXP
AT & T	178.38	WATER TANK PHONE LINE
AFC OCC MED PAY AL	30.00	DRUG TESTING EXPENSE
AMER WWORK ASSOC	355.00	ANNUAL MEMBERSHIP
CITY OF GRAYSVILLE	26,512.29	PAYROLL LEASED EMPLOYEES
TOMMY GREENE	690.98	TRAVEL/HOTEL-ARWA
GRAYSVILLE GAS WATER	109.78	UTILITIES EXPENSE
ALABAMA POWER	1,148.91	UTILITIES EXPENSE
B'HAM WATERWORKS	82,076.56	WATER PURCHASES

CONSOLIDATED PIPE	140.00	CHEST WADERS
B'HAM WATERWORKS	<u>440.00</u>	WATER TESTING EXP
TOTAL:	119,919.55	

Mr. Saint moved to approve invoices as presented. Motion seconded by Mrs. Irwin and carried.

Mr. Tommy Greene, Comptroller gave a preliminary financial report for March 2019.

Superintendent Davis announced the Graysville Chamber of Commerce will be having a Yard Sale on Saturday May 11, 2019 from 8:00 a.m. to 2:00 p.m.

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

Karen Lauderdale, Chairman

Gail Barrett, Member

Lynn Irwin, Member

Ronnie Saint, Member

Secretary Kathy Dumas