

**Minutes of the proceedings of the Graysville Water Board of the City of Graysville, Alabama regular meeting held on July 5, 2018.**

Mr. James Armstrong 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:

	<b><i>KAREN LAUDERDALE</i></b>	<b><i>CHAIRMAN</i></b>
	<b><i>JAMES ARMSTRONG</i></b>	<b><i>MEMBER</i></b>
	<b><i>GEORGE HELMS</i></b>	<b><i>MEMBER</i></b>
<b><i>Absent:</i></b>	<b><i>LYNN IRWIN</i></b>	<b><i>MEMBER</i></b>
<b><i>Absent:</i></b>	<b><i>RONNIE SAINT</i></b>	<b><i>MEMBER</i></b>

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. Armstrong moved to approve minutes of June 7, 2018 as presented. Motion seconded by Mr. Helms and carried.

Invoices were presented for payment as follows:

<b>WATER:</b>	<b>BILLS</b>	<b>June 7, 2018</b>
NATIONAL LIAB INS	1,572.08	WORKERS COMP INS
BROOKLIERE PHARMACY	9.09	COLLECTION FEES
KAREN LAUDERDALE	50.00	SALARY
JAMES ARMSTRONG	25.00	SALARY
LYNN IRWIN	25.00	SALARY
RONNIE SAINT	25.00	SALARY
CITY OF GRAYSVILLE	7,464.27	LEASED EMP EXPENSE
VIKING OFF SUPPLY	57.51	OFFICE SUPPLIES
REGIONS BANKCARD	252.27	MAINT SUPPLIES EXPENSE
LOWES BUS ACCT	203.88	MAINT SUPPLIES EXPENSE
JUST RITE PRINTING	284.60	LETTERHEAD/PURCHASE ORDERS
UNIFIRST CORP	134.40	EMPLOYEE UNIFORMS
VERIZON WIRELESS	385.58	EMP DESK/CELL/RADIOS
BIRMINGHAM WATER	85,028.93	WATER PURCHASES
GRAYSVILLE MUN GAS	11.95	UTILITY EXPENSE
ALABAMA POWER	1,818.53	UTILITY EXPENSE
CITY OF GRAYSVILLE	17,393.85	LEASED EMP PAYROLL
BANK OF NEW YORK	9,240.00	INTEREST-DWSRF LOAN
TOMMY GREENE	652.83	RURAL WATER CONFERENCE
EXPRESS PRINT	2,285.00	CCR QUALITY REPORTS

FERGUSON WATERWORKS	5,193.72	WATER MAINT SUPPLIES
JAY INDUSTRIAL REPAIR	1,428.00	REPAIR PUMP/MOTOR
BIRMINGHAM WATER	940.00	WATER TESTING EXPENSE
KELLY'S TIRE	<u>260.00</u>	TIRES/TIRE REPAIRS
<b>TOTAL:</b>	<b>134,741.49</b>	

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

Superintendent Davis reported several water leaks have been repaired but we are not having as many leaks as we have had in the past.

Tommy Greene, Comptroller presented year to date graph of water purchases for 2018 compared to water purchases in 2017.

Thereupon on motion of Mr. Armstrong, motion seconded by Mr. Helms and being unanimously carried the meeting was duly adjourned.

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Karen Lauderdale, Chairman

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James Armstrong, Member

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George Helms, Member

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Secretary Kathy Dumas