

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

Councilmember Karen Lauderdale 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>GAIL BARRETT</i>	<i>MEMBER</i>
<i>LYNN IRWIN</i>	<i>MEMBER</i>
<i>RONNIE SAINT</i>	<i>MEMBER</i>

Also present was Mr. Charlie Waldrep, attorney; Superintendent Clark "Julio" Davis; Tommy Greene, Comptroller; several employees; a host of local citizens and Secretary, Kathy Dumas.

Chairman Lauderdale welcomed our newest Water Board member Mrs. Gail Barrett.

Mrs. Irwin moved to approve minutes of October 4, 2018 as presented. Motion seconded by Mr. Saint and carried.

Invoices were presented for payment as follows:

WATER		Thursday, November 01, 2018
NATIONAL LIABILITY INS	1,572.08	WORKERS COMP INS
DAN'S PRINTING	392.00	OFFICE ENVELOPES
UNIFIRST CORP	76.00	EMPLOYEE UNIFORMS
REGIONS BANK	655.49	EDUC/OFF/MAINT SUPPLIES
LOWES BUS ACCT	129.49	MAINT SUPPLIES
AT & T	156.54	WATER TANK TEL LINE
VERIZON WIRELESS	132.96	RADIO/TELEPHONE EXP
VERIZON WIRELESS	118.52	TELEPHONE EXPENSE
BROOKLERE PHARMACY	9.05	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	8,271.06	LEASED EMP EXPENSES
CITY OF GRAYSVILLE	26,020.67	PAYROLL LEASED EMPLOYEES
GRAYSVILLE MUN GAS	11.95	UTILITY EXPENSE
ALABAMA POWER	1,420.78	UTILITY EXPENSE

BIRMINGHAM WATER	92,219.38	WATER PURCHASES
BIRMINGHAM WATER	400.00	WATER TESTING EXPENSE
FERGUSON WWORKS	<u>2,135.88</u>	REPAIR SUPPLIES
TOTAL:	133,846.85	

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

Mr. Tommy Greene, Comptroller presented financial reports through August 2018.

Thereupon on motion of Mr. Saint, motion seconded by Mrs. Barrett and bring 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