

**Minutes of the proceedings of the Graysville Water Board of the City of
Graysville, Alabama regular meeting held on August 5, 2021.**

Mayor James C. Davis 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 the Graysville City Hall, Graysville Alabama 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>Absent:</i>	<i>GAIL BARRETT</i>	<i>MEMBER</i>
	<i>FAYE BUSBY</i>	<i>MEMBER</i>
	<i>RONNIE SAINT</i>	<i>MEMBER</i>

Also, present was Superintendent Clark “Julio” Davis; Tommy Greene, Comptroller; several local citizens and Acting Secretary, Carol Burt.

Mrs. Busby moved to approve minutes of July 1, 2021 as presented. Motion seconded by Mr. Armstrong and carried.

Invoices were presented for payment as follows:

WATER:		Thursday, August 5, 2021
BROOKLERE	\$7.65	COLLECTION FEE
KAREN LAUDERDALE	\$50.00	BOARD SALARY
JAMES ARMSTRONG	\$25.00	BOARD SALARY
FAYE BUSBY	\$25.00	BOARD SALARY
RONNIE SAINT	\$25.00	BOARD SALARY
GAIL BARRETT	\$25.00	BOARD SALARY
CITY OF GRAYSVILLE	\$8,760.55	LEASED EMP EXP
TOMMY GREENE	\$75.00	TELEPHONE EXP
JAMES C DAVIS	\$800.00	VEHICLE ALLOWANCE
UNIFIRST	\$137.88	EMP UNIFORMS
CARD SERVICES	\$1,843.94	MISC/EMP EDUC/OP MAT
WALDREP STEWART & KENDRICK	\$545.47	LEGAL FEES
SIARUM COMM	\$99.48	OFFICE TELEPHONES
AT&T	\$435.13	WATER TANK LINES
JEFFERSON CO SEWER	\$299.19	UTILITIES
GRAYSVILLE GAS & WATER	\$11.95	UTILITIES
ALABAMA POWER	\$1,614.86	UTILITIES
CITY OF GRAYSVILLE	\$16,473.51	PAYROLL LEASED EMP EXP
GREENHILL ENGINEERING	\$2,067.50	ENGINEERING FEES

FERGUSON WATER WORKS	\$3,514.83	OPERATING MATERIALS
TOMMY GREENE	\$351.00	TRAVEL EXP
AIRGAS	\$59.06	OPERATING MATERIALS
BIRMINGHAM WATER	\$68,375.72	WATER PURCHASED
BIRMINGHAM WATER	\$220.00	WATER TESTING
CONSOLIDATED PIPE	\$1,185.00	OPERATING MATERIALS
TANK PROS	\$1,733.35	WATER TANK MAINT
	\$108,761.07	

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

Chairman Lauderdale presented request to change the Thursday September 2nd Water Board meeting to Wednesday September 1st due to Superintendent being out of town on business.

Mr. Armstrong moved to grant request and have next Water Board meeting on Wednesday September 1, 2021. Motion seconded by Mr. Saint. Roll call votes as follows:

<i>Mr. Armstrong</i>	<i>Yes</i>
<i>Mrs. Busby</i>	<i>Yes</i>
<i>Mr. Saint</i>	<i>Yes</i>
<i>Chairman Lauderdale</i>	<i>Yes</i>

Superintendent Davis gave a brief update on the Water system stating the water loss is approximately 20%, several leaks were repaired and employees are doing a great job.

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

Karen Lauderdale, Chairman

James Armstrong, Member

Faye Busby, Member

Ronnie Saint, Member

Secretary, Kathy Dumas