

**Minutes of the proceedings of the Graysville Water Board of the City of Graysville, Alabama regular meeting held on February 3, 2022.**

Fire Chief Greg Gilchrist gave the invocation.

The regular meeting of the Graysville Water Board of the City of Graysville was called to order at 5:43 p.m. in the Council Chambers of the Graysville City Hall, Graysville Alabama 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>Absent:</i></b>	<b><i>GAIL BARRETT</i></b>	<b><i>MEMBER</i></b>
	<b><i>FAYE BUSBY</i></b>	<b><i>MEMBER</i></b>
	<b><i>RONNIE SAINT</i></b>	<b><i>MEMBER</i></b>

Also, present was Superintendent Clark “Julio” Davis; Mr. Tommy Greene, Comptroller; a few local citizens; several employees and Secretary Kathy Dumas.

Mr. Armstrong moved to approve minutes of January 6, 2022 as presented. Motion seconded by Mr. Saint and carried.

Invoices were presented for payment as follows:

<b>WATER:</b>		<b>Thursday, February 3, 2022</b>
BROOKLERE	\$9.54	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	\$8,326.60	LEASED EMP EXP
TOMMY GREENE	\$175.00	TELEPHONE EXP
JAMES C DAVIS	\$1,600.00	VEHICLE ALLOWANCE
PARKER CRAUSWELL	\$50.00	TELEPHONE EXP
U.S.POSTAL	\$300.00	POSTAGE
CINTAS	\$27.84	EMP UNIFORMS
AT&T	\$643.81	WATER TANK LINE
PHILLIP MORGAN & CO P.C.	\$3,950.00	AUDIT REPORT
CARD SERVICES	\$347.76	OPERATIONAL MATERIAL
FINANCIAL IMAGING	\$1,274.74	BILLING EXP
REGIONS	\$231.98	TRAVEL/EMP EDUCATION EXP
CITY OF GRAYSVILLE	\$17,899.20	PAYROLL LEASED EMP EXP
BIRMINGHAM WATER	\$86,768.83	WATER PURCHASED

ALABAMA POWER	\$1,799.70	UTILITIES
GRAYSVILLE GAS & WATER	\$161.31	UTILITIES
ALABAMA RURAL WATER	\$895.23	DUES & SUBS
BIRMINGHAM WATER	\$220.00	WATER TESTING
FERGUSON WATER WORKS	\$1,126.62	OPERATIONAL MATERIAL
G&C SUPPLY	\$700.61	OPERATIONAL MATERIAL
TANK PRO INC.	\$1,733.35	WATER TANK MAINTENANCE

**\$128,392.12**

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

Superintendent Davis presented proposal to purchase two handheld tablets with scanners for reading water meters in the amount of \$5,470.00 which includes training.

Mrs. Busby made motion to purchase two handheld tablets with scanners for \$5,470.00 as presented. Motion seconded by Mr. Armstrong. 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>

Mayor Davis gave a brief update on water leaks we had in the last few weeks but the water system is making good progress.

Thereupon on motion of Mr. Saint, motion seconded by Mr. Armstrong 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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Faye Busby, Member

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Ronnie Saint, Member

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Secretary, Kathy Dumas