

**Minutes of the proceedings of the Graysville Water Board of the City of Graysville, Alabama regular meeting held on December 2, 2021.**

Mayor/Superintendent 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:

|                                |                        |
|--------------------------------|------------------------|
| <b><i>KAREN LAUDERDALE</i></b> | <b><i>CHAIRMAN</i></b> |
| <b><i>JAMES ARMSTRONG</i></b>  | <b><i>MEMBER</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; a few local citizens and Secretary Kathy Dumas.

Mrs. Busby moved to approve minutes of November 4, 2021 as presented. Motion seconded by Mr. Armstrong and carried.

Invoices were presented for payment as follows:

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| <b>WATER:</b>          |             | <b>Thursday, December 2, 2021</b> |
|------------------------|-------------|-----------------------------------|
| BROOKLERE              | \$9.86      | 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     | \$8,071.78  | LEASED EMPLOYEE EXP               |
| TOMMY GREENE           | \$175.00    | TELEPHONE EXP                     |
| JAMES C DAVIS          | \$1,600.00  | VEHICLE ALLOWANCE                 |
| PARKER CRAUSWELL       | \$50.00     | TELEPHONE EXP                     |
| REGIONS BANK           | \$100.00    | EMP EDUCATION EXP                 |
| SERVIS 1ST BANK        | \$1,392.56  | REPAIRS/MISC/OP MATERIALS         |
| LOWES BUS ACCT         | \$51.62     | REPAIRS & MAINT                   |
| AT&T                   | \$644.32    | WATER TANK LINES                  |
| OCC HEALTH SERVICES    | \$100.00    | EMP DRUG TESTING                  |
| ALABAMA POWER          | \$1,722.51  | UTILITIES                         |
| GRAYSVILLE GAS & WATER | \$60.79     | UTILITIES                         |
| BIRMINGHAM WATER WORKS | \$69,675.32 | WATER PURCHASES                   |
| CITY OF GRAYSVILLE     | \$17,696.33 | LEASED EMPLOYEE EXP               |

|                        |                     |                         |
|------------------------|---------------------|-------------------------|
| ALABAMA MEDIA GROUP    | \$473.00            | LEGAL BIB AD-DELLA ROSE |
| BIRMINGHAM WATER WORKS | \$220.00            | WATER TESTING           |
| GREENHILL ENGINEERING  | \$2,492.50          | ENGINEERING FEES        |
| TANK PRO               | \$1,733.35          | WATER TANK MAINTENANCE  |
| M & M TIRE             | <u>\$1,009.02</u>   | VEH REPAIRS W-8         |
|                        | <b>\$107,427.96</b> |                         |

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

Chairman Lauderdale presented request from Superintendent Davis to purchase each employee work boots. Superintendent Davis stated the last time boots were bought for employees was 2016.

Mrs. Busby made motion to purchase work boots for employees. Motion seconded by Mr. Saint. Roll call votes as follows:

|                            |            |
|----------------------------|------------|
| <i>Mr. Armstrong</i>       | <i>Yes</i> |
| <i>Mrs. Barrett</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 and reported we are doing great. Water leaks are down and even though Birmingham Water will have an increase we will not have an increase in the water rates.

Thereupon on motion of Mr. Saint, motion seconded by Mrs. Busby 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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Gail Barrett, Member

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Faye Busby, Member

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Ronnie Saint, Member

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Secretary, Kathy Dumas