

Minutes of the proceedings of the Graysville Water Board of the City of Graysville, Alabama regular meeting held on September 1, 2021 by conference call.

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. by conference call in 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 Secretary, Kathy Dumas.

Mr. Saint moved to approve minutes of August 5, 2021 as presented. Motion seconded by Mrs. Busby and carried.

Invoices were presented for payment as follows:

WATER:		Wednesday, September 1, 2021
BROOKLERE	\$9.32	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
CITY OF GRAYSVILLE	\$9,099.03	LEASED EMP EXP
TOMMY GREENE	\$75.00	TELEPHONE EXP
JAMES C DAVIS	\$800.00	VEHICLE ALLOWANCE
UNIFIRST	\$197.08	EMP UNIFORMS
CARD SERVICES	\$306.40	OPERATING MATERIALS
AT&T	\$435.13	WATER TANK LINES
COMPUTER NETWORK INC	\$1,385.20	COMPUTER EXP
EMPIRE PIPE	\$2,700.00	WATER METERS
GRAYSVILLE GAS & WATER	\$11.95	UTILITIES
ALABAMA POWER	\$1,860.05	UTILITIES
CITY OF GRAYSVILLE	\$16,433.43	PAYROLL LEASED EMP EXP
GREENHILL ENGINEERING	\$1,839.00	ENGINEERING FEES
DUKE INSTRUMENT SERVICES	\$1,800.00	SCADA/WATER TANK MAINT
FERGUSON WATER WORKS	\$7,324.98	OPERATING MATERIALS

VINEBROOK CONREX PROP MGT	\$84.49	OVERPAYMENT
BIRMINGHAM WATER	\$85,945.59	WATER PURCHASED
BIRMINGHAM WATER	\$220.00	WATER TESTING
G&C SUPPLY	\$1,213.75	OPERATING MATERIALS
CONSOLIDATED PIPE	\$7,239.48	OPERATING MATERIALS
TANK PROS	<u>\$1,733.35</u>	WATER TANK MAINT
	\$140,838.23	

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

Superintendent Davis gave a brief update on the Water System and the Della Rose project.

Superintendent Davis announced there will be a Special Water Board meeting on September 16, 2021 at 5:30 p.m.

Superintendent Davis stated the ribbon cutting for the new storm shelter will be Thursday September 16, 2021 at 4:00 p.m.

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

Karen Lauderdale, Chairman

James Armstrong, Member

Faye Busby, Member

Ronnie Saint, Member

Secretary, Kathy Dumas