

Minutes of the proceedings of the Graysville Water and Sewer Board of the City of Graysville, Alabama special meeting held on September 16, 2021.

Fire Chief Greg Gilchrist gave the invocation.

The special meeting of the Water Board of the City of Graysville was called to order at 5:30 p.m. in the Council Chambers of the City Hall pursuant to the following notice:

NOTICE OF SPECIAL WATER BOARD MEETING

TO ALL MEMBERS OF THE WATER BOARD OF THE CITY OF GRAYSVILLE, ALABAMA.

IT BEING MY OPINION THAT THE PUBLIC INTEREST REQUIRES A SPECIAL WATER BOARD MEETING OF THE CITY OF GRAYSVILLE TO BE HELD, YOU ARE HEREBY NOTIFIED THAT I HAVE AND DO HEREBY CALL A SPECIAL WATER BOARD MEETING OF THE GRAYSVILLE WATER BOARD ON THURSDAY SEPTEMBER 16, 2021 AT 5:30 P.M. AT THE USUAL PLACE OF MEETING IN THE CITY HALL. THE PURPOSE OF THIS MEETING IS TO APPROVE BUDGET AND ANY BUSINESS NECESSARY TO COME BEFORE THE WATER BOARD.

THIS 15TH DAY OF SEPTEMBER, 2021.

KAREN LAUDERDALE, CHAIRMAN

ATTEST:

SECRETARY, KATHY DUMAS

WAIVER OF NOTICE

THE UNDERSIGNED, CONSTITUTING ALL OF THE MEMBERS OF THE WATER BOARD OF THE CITY OF GRAYSVILLE, ALABAMA, HEREBY ACKNOWLEDGE TIMELY RECEIPT OF NOTICE OF A MEETING OF THE WATER BOARD TO BE HELD ON THURSDAY SEPTEMBER 16TH, 2021 AT 5:30 P.M. AT THE CITY HALL IN THE CITY OF GRAYSVILLE, ALABAMA: WE DO HEREBY WAIVE ANY IRREGULARITIES, IF ANY, IN SUCH NOTICE AND ANY OTHER OR FURTHER NOTICE OF SAID MEETING: AND WE DO CONSENT AND AGREE THAT A SPECIAL MEETING OF THE WATER BOARD SHALL BE HELD AT THE TIME AND PLACE FOR THE PURPOSE STATED IN SAID NOTICE.

KAREN LAUDERDALE, CHAIRMAN

JAMES ARMSTRONG, MEMBER

GAIL BARRETT, MEMBER

FAYE BUSBY, MEMBER

RONNIE SAINT, MEMBER

Upon roll call those present were:

<i>Absent:</i>	<i>Karen Lauderdale</i>	<i>Chairman</i>
	<i>James Armstrong</i>	<i>Member</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; and Secretary, Kathy Dumas.

Mr. Tommy Greene, Comptroller presented Backflow Prevention Plan for adoption.

Mrs. Busby moved to approve Backflow Prevention Plan as presented. Motion seconded by Mrs. Barrett. Roll call votes as follows:

<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 Della Rose project and stated bids are being taken now.

Superintendent Davis gave update on the Water system and the water loss of 21.6%.

Resolution Number W2022-1 budget was presented as follows:

RESOLUTION NUMBER W 2022-1

SEE ATTACHED

Mr. Tommy Greene, Comptroller did an overview of the budget and asked the Water Board to approve Resolution Number W 2022-1 as presented.

Mr. Saint moved to approve Resolution Number W 2022-1 as presented. Motion seconded by Mrs. Busby. Roll call votes as follows:

<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>

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

Karen Lauderdale, Chairman

Gail Barrett, Member

Faye Busby, Member

Ronnie Saint, Member

Secretary Kathy Dumas