

Graysville Water Board
Special Meeting Agenda

Date: May 20, 2021

Time: 5:30 p.m.

I. Call to Order and Invocation

II. Roll Call

III. Guest Recognition

IV. Approval of Minutes

05/06/2021

V. Approval of Invoices

VI. Old Business

Bond Issue Series 2021

VII. New Business

VIII. Resolutions

Minutes of the proceedings of the Graysville Water and Sewer Board of the City of Graysville, Alabama special meeting held on May 6, 2021.

Mr. James Armstrong gave the invocation.

The special meeting of the Water Board of the City of Graysville was called to order at 12:05 p.m. in the Council Chambers of the City Hall pursuant to the following notice:

NOTICE OF SPECIAL WATER AND SEWER BOARD MEETING

TO ALL MEMBERS OF THE WATER AND SEWER 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 CITY OF GRAYSVILLE ON THURSDAY MAY 6, 2021 AT 12:00 P.M. AT THE USUAL PLACE OF MEETING IN THE CITY HALL. THE PURPOSE OF THIS MEETING IS TO DISCUSS ANY BUSINESS NECESSARY TO COME BEFORE THE WATER BOARD.

THIS 5TH DAY OF MAY, 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 MAY 6TH, 2021 AT 12:00 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>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; Reid Cavnar of Stifel, Nicolaus & Company, Inc.; Mr. Tom Storey from Tracer; Mr. Collin Voyles and Mr. Ben Blackburn from At Home Learning Networks and Secretary, Kathy Dumas.

Superintendent Davis introduced Mr. Tom Storey from Tracer who has helped us tremendously with the Water Department with equipment we purchased from his company that helps to discover water leaks.

Mr. Reid Cavnar was introduced and he presented a proposal for a 6 mil bond issue for water infrastructure and capital improvement projects.

Comptroller Tommie Greene introduced Mr. Collin Voyles and Mr. Ben Blackburn from At Home Learning Networks who presented a proposal to install Wi Fi antennas on our water tanks to allow school children in Jefferson County to have better access to the internet for school work. They agree to pay approximately \$400.00 a month for three years up front for a total of \$14,400.00.

Mrs. Barrett moved to approve proposal to install Wi Fi antennas on water tank to allow school children to have better access to the internet for school work for three years for \$14,400.00. Motion seconded by Mr. Saint. Roll call votes as follows:

<i>Karen Lauderdale</i>	<i>Chairman</i>
<i>James Armstrong</i>	<i>Member</i>

Gail Barrett
Faye Busby
Ronnie Saint

Member
Member
Member

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

Karen Lauderdale, Chairman

James Armstrong, Member

Gail Barrett, Member

Faye Busby, Member

Ronnie Saint, Member

Secretary Kathy Dumas