

Graysville Water Board
Regular Meeting Agenda

Date: July 1, 2021

Time: 5:30 p.m.

I. Call to Order and Invocation

II. Roll Call

III. Guest Recognition

IV. Approval of Minutes

03/03/2021

V. Approval of Invoices

07/01/2021

VI. Old Business

VII. New Business

RFP's Della Rose Merrywood Project
Superintendent Water Update

VIII. Resolutions

Minutes of the proceedings of the Graysville Water Board of the City of Graysville, Alabama regular meeting held on June 3, 2021.

Mr. James Armstrong gave the invocation.

The regular meeting of the Graysville Water Board of the City of Graysville was called to order at 5:36 p.m. in the Council Chambers of the Graysville City Hall, 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>GAIL BARRETT</i>	<i>MEMBER</i>
<i>FAYE BUSBY</i>	<i>MEMBER</i>
<i>RONNIE SAINT</i>	<i>MEMBER</i>

Also, present was Mr. Charlie Waldrep, Attorney; Superintendent Clark “Julio” Davis; Tommy Greene, Comptroller; several local citizens and Secretary, Kathy Dumas.

Mr. Armstrong moved to approve minutes of May 6, 2021 as presented. Motion seconded by Mrs. Barrett and carried.

Mr. Saint moved to approve special meeting minutes of May 20, 2021 as presented. Motion seconded by Mrs. Busby and carried.

Invoices were presented for payment as follows:

WATER:		Thursday, June 3, 2021
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	\$9,329.02	LEASED EMP EXP
TOMMY GREENE	\$75.00	TELEPHONE EXP
JAMES C. DAVIS	\$800.00	VEHICLE ALLOWANCE
PUMPELLY OIL	\$948.23	GAS & OIL
CARD SERVICES	\$569.42	OPERATING MATERIALS
REGIONS BANK	\$500.90	OPERATING MATERIALS
AT&T	\$435.32	WATER TANK LINES
CHARLES GILLIAM	\$467.50	DELIVERY FEE
BIRMINGHAM WATER	\$69,202.41	WATER PURCHASED

VIKING BUS	\$349.22	OFFICE SUPPLIES
GRAYSVILLE GAS/WT	\$39.86	UTILITIES
ALABAMA POWER	\$1,452.55	UTILITIES
CITY OF GRAYSVILLE	\$25,454.08	PAYROLL LEASED EMP EXP
CROSS COUNTRY UTILITY	\$885.00	FIRE HYDRANT PRESSURE REPAIR
M&M TIRE	\$985.50	REPAIRS & MAINT ON W8
CONSOLIDATED PIPE	\$31,136.86	OPERATING MATERIALS
BIRMINGHAM WATER	\$440.00	WATER TESTING
TANK PRO	<u>\$1,733.35</u>	WATER TANK MAINT
	\$144,964.08	

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

Mr. Charlie Waldrep was recognized and spoke in reference to bond issue interest rates, the water loss excess and a plan to reduce the water loss.

Superintendent Davis asked the Water Board for permission to buy lunch for employees that worked so hard putting in pipe at the new Concord Travel Center.

Mr. Armstrong moved to add Superintendent Davis's request to agenda. Motion seconded by Mr. Saint and carried.

Mrs. Barrett moved to allow Superintendent Davis to buy lunch for employees that worked so hard putting in pipe at the new Concord Travel Center. Motion seconded by Mr. Armstrong and carried.

Mr. Saint moved to not proceed with proposed bond issue at this time but revisit in December at the end of the year. Motion seconded by Mr. Armstrong. 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>

Chairman Lauderdale presented proposals for the annual CCR reports from Financial Imaging for \$1,288.30, Express Printing for \$4,252.55 and Precision Graphics for \$3,666.00.

Mr. Armstrong moved to accept proposal from Financial Imaging for \$1,288.30 as presented. Motion seconded by Mr. Saint and carried.

Thereupon on motion of Mr. Saint, 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

Thursday, June 3, 2021

WATER:

BROOKLERE	\$9.68	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 BARETT	\$25.00	BOARD SALARY
CITY OF GRAYSVILLE	\$8,310.85	LEASED EMP EXP
TOMMY GREENE	\$75.00	TELEPHONE EXP
JAMES C DAVIS	\$800.00	VEHICLE ALLOWANCE
WALDREP STEWART & KENDRICK	\$472.71	LEGAL FEES
UNIFIRST	\$91.92	EMP UNIFORMS
AT&T	\$435.32	FAX MACHINE EXP
CARD SERVICES (SERVIS 1ST)	\$559.12	OPER MAT/OFFICE SUPPLIES
REGIONS BANK	\$253.45	OPERATING MATERIAL
LOWE'S	\$95.29	OPERATING MATERIAL
BIRMINGHAM WATER	\$86,631.49	WATER PURCHASED
CNA SURETY	\$100.00	PREPAID INSURANCE
CITY OF GRAYSVILLE	\$20,466.43	PAYROLL LEASED EMP EXP
ALABAMA POWER	\$1,525.13	UTILITIES
GRAYSVILLE GAS & WATER	\$20.67	UTILITIES
GREENHILL ENGINEERING	\$1,852.50	OPERATING MATERIAL
THE LEGACY CONNECTION	\$323.00	AFTER HOURS
BIRMINGHAM WATER	\$836.00	WATER TESTING
G&C SUPPLIES	\$367.00	OPERATING MATERIAL
CONSOLIDATED PIPE	\$3,739.20	OPERATING MATERIAL
TANK PRO	\$1,733.35	WATER TANK MAINT
	\$128,848.11	