

**Minutes of the proceedings of the Graysville Water Board of the City of
Graysville, Alabama regular meeting held on May 6, 2021.**

Superintendent James 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:

<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; Mr. Tommy Greene, Comptroller; Mr. Reid Cavnar of Stifel, Nicolaus & Company, Inc.; several local citizens and Secretary, Kathy Dumas.

Mr. Saint moved to approve minutes of April 1, 2021 as presented. Motion seconded by Mrs. Busby and carried.

Invoices were presented for payment as follows:

WATER:		Thursday, May 6, 2021
BROOKLERE	\$10.76	COLLECTION FEE
KAREN LAUDERDALE	\$50.00	BOARD SALARY
JAMES ARMSTRONG	\$25.00	BOARD SALARY
RONNIE SAINT	\$25.00	BOARD SALARY
GAIL BARRETT	\$25.00	BOARD SALARY
CITY OF GRAYSVILLE	\$10,776.70	LEASED EMP EXP
TOMMY GREENE	\$75.00	TELEPHONE ALLOWANCE
JAMES C. DAVIS	\$800.00	VEHICLE ALLOWNACE
UNIFIRST	\$137.88	EMP UNIFORMS
DAVID STEWART	\$162.50	ACCOUNTING EXP
SIARUM COMM	\$198.96	OFFICE TELEPHONES
AT&T	\$435.32	WATER TANK LINES
CARD SERVICES	\$1,133.63	OPERATION MATERIALS
REGIONS BANK	\$330.88	OPERATION MATERIALS
SAYRE AUTO	\$673.45	REPAIRS & MAINT
FINANCIAL IMAGING	\$1,237.82	WATER BILLING EXP
GREG GILCHRIST	\$152.77	REIMB FOR MASTER MAP BOOK

BIRMINGHAM WATER	\$91,768.95	WATER PURCHASED
TRACER ELECTRONICS LLC	\$8,676.54	WATER NOISE LOGGERS
ALABAMA POWER	\$1,319.00	UTILITIES
GRAYSVILLE GAS & WATER	\$95.68	UTILITIES
CITY OF GRAYSVILLE	\$31,530.41	PAYROLL LEASED EMP EXP
BIRMINGHAM WATER	\$506.00	WATER TESTING
JIM BURKE AUTO	\$261.60	REPAIRS & MAINT
CROSS COUNTRY UTILITY	\$14,490.50	INSPECT/REPAIRS FIRE HYDRANTS
AMERICAN WATER WORKS	\$377.00	MEMBERSHIP DUES
THE LEGACY CONNECTION	\$323.00	AFTER HOURS
G&C SUPPLY	\$2,467.82	OPERATION MATERIALS
CONSOLIDATED PIPE	\$1,769.60	OPERATION MATERIALS
TANK PRO	<u>\$1,733.35</u>	WATER TANK MAINT
	\$171,570.12	

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

Mr. Reid Cavnar of Stifel spoke briefly in reference to Series 2021 Revenue Warrants that was discussed at Special Meeting at 12:00 noon today.

Following a brief discussion, Mrs. Busby moved to table Series 2021 Revenue Warrants Bond Issue until May 20, 2021 at 5:30 p.m. for further review and discussion. Motion seconded by Mrs. Barrett. 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 approximately 17 water leaks that has been repaired in the last thirty days.

Superintendent Davis request permission to attend the Alabama Rural Water Conference at Perdido beach along with Heath Whitworth, Brad Alexander and Scott Wood.

Mr. Saint moved to grant permission for Superintendent Davis, Heath Whitworth, Brad Alexander and Scott Wood to attend Alabama Rural Water Conference. Motion seconded by Mr. Armstrong and carried.

The Emergency Response Plan for Covid procedures was presented to the Graysville Water Board.

Mrs. Barrett moved to adopt the Graysville Water Emergency Response Plan for Covid as presented. Motion seconded by Mrs. Busby and carried.

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