

**Minutes of the proceedings of the Graysville Water Board of the City of Graysville, Alabama regular meeting held on July 7, 2022.**

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. in the Council Chambers of the Graysville City Hall, Graysville Alabama by Chairman Karen Lauderdale.

Upon roll call those present were:

<i><b>KAREN LAUDERDALE</b></i>	<i><b>CHAIRMAN</b></i>
<i><b>JAMES ARMSTRONG</b></i>	<i><b>MEMBER</b></i>
<i><b>GAIL BARRETT</b></i>	<i><b>MEMBER</b></i>
<i><b>FAYE BUSBY</b></i>	<i><b>MEMBER</b></i>
<i><b>RONNIE SAINT</b></i>	<i><b>MEMBER</b></i>

Also, present was Superintendent Clark "Julio" Davis; Mr. Tommy Greene, Comptroller; a few local citizens; several city employees and Secretary Kathy Dumas.

Mrs. Busby moved to approve minutes of June 2, 2022 as presented. Motion seconded by Mr. Saint and carried.

Invoices were presented for payment as follows:

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<b>WATER:</b>		<b>Thursday, July 7, 2022</b>
BROOKLERE	\$10.04	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	\$8,363.46	LEASED EMP EXP
TOMMY GREENE	\$175.00	TELEPHONE EXP
JAMES C DAVIS	\$1,600.00	VEHICLE ALLOWANCE
PARKER CRAUSWELL	\$50.00	TELEPHONE EXP
CARD SERVICES (SERVIS 1ST)	\$2,043.23	EMP EDUCATION/TRAVEL/OP MAT
CINTAS	\$183.94	EMP UNIFORMS
AT&T	\$769.63	WATER TANK LINE
CONCORD TRAVEL CENTER	\$1,052.49	GAS & OIL
WALDREP STEWART & KENDRICK	\$4,525.26	LEGAL FEES
O'REILLY AUTO	\$317.08	REPAIRS & MAINT
FINANCIAL IMAGING	\$2,633.02	BILLING AND CCR REPORT EXP
BIRMINGHAM WATER WORKS	\$75,077.25	WATER PURCHASED
CITY OF GRAYSVILLE	\$18,079.44	PAYROLL LEASED EMP EXP

ALABAMA PAPER & SUPPLY	\$397.72	OFFICE SUPPLIES
AF&S	\$201.83	WATER FUND CHECKS
ALABAMA POWER	\$1,744.36	UTILITIES
GRAYSVILLE GAS & WATER	\$11.95	UTILITIES
DUKE INSTRUMENT SERVICE CO	\$1,431.00	SCADA COMPUTER MAINT
BIRMINGHAM WATER WORKS	\$1,034.00	WATER TESTING EXP
CONSOLIDATED PIPE	\$6,911.19	OPERATING SUPPLIES & PIPE
PORT CITY PIPE	\$11,523.93	OPERATING MATERIAL
FERGUSON WATER WORKS	\$3,567.81	OPERATING MATERIAL
DUG, LLC	\$1,650.00	BORING SERVICES
TANK PRO, INC.	<u>\$1,733.35</u>	WATER TANK MAINTENANCE
	<b>\$145,236.98</b>	

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

Superintendent Davis gave a brief update on the Linndale Road project and it is now worked out where the ditch will be dug and Jefferson County will pay for the pipe and all we have to do is lay the pipe saving over \$100,000.00.

Superintendent Davis gave a brief update on the water system stating we still have people pulling water from our system unauthorized. Superintendent Davis also stated the water usage is up because it is always up in the summer.

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

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Karen Lauderdale, Chairman

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James Armstrong, Member

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Gail Barrett, Member

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Faye Busby, Member

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Ronnie Saint, Member

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Secretary, Kathy Dumas