

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

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:

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

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

Mrs. Busby moved to approve minutes of March 3, 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, April 7, 2022</b>
BROOKLERE	\$8.91	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	\$10,060.79	LEASED EMP EXP
TOMMY GREENE	\$175.00	TELEPHONE EXP
JAMES C DAVIS	\$1,600.00	VEHICLE ALLOWANCE
PARKER CRAUSWELL	\$50.00	TELEPHONE EXP
CINTAS	\$76.16	EMP UNIFORMS
AT&T	\$643.81	WATER TANK LINES
AT&T MOBILITY	\$249.36	EMP TELEPHONES
CARD SERVICES	\$1,148.68	EMP UNIFORMS/OPERATING MAT
REGIONS BANK	\$256.66	OPERATING MATERIAL
COMM ACTION AGENCY OF N. AL	\$780.00	OVERPAYMENT
FINANCIAL IMAGING	\$1,259.83	BILLING EXP
WADE SAND & GRAVEL	\$370.30	OPERATING MATERIAL
CITY OF GRAYSVILLE	\$26,377.13	PAYROLL LEASE EMP EXP

BIRMINGHAM WATER	\$73,664.79	WATER PURCHASED
AMERICAN FAMILY CARE	\$145.00	EMP DRUG TESTING
ALABAMA POWER	\$1,829.07	UTILITIES
GRAYSVILLE GAS & WATER	\$152.22	UTILITIES
MASTER METER	\$1,750.00	DUES & SUBS
BUSINESS JOURNAL	\$88.00	DUES & SUBS
BIRMINGHAM WATER	\$814.00	WATER TESTING
RAINBOW TECHNOLOGY	\$728.56	OPERATING MATERIAL
TANK PRO, INC.	<u>\$1,733.35</u>	WATER TANK MAINT
	<b>\$124,111.62</b>	

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

Superintendent Davis gave an update on the water system. He stated the water loss is still the same and the water is doing very well. There was a water leak in the Graysville East area but it has been repaired.

Superintendent Davis asked for approval to allow four employees be able to attend a quality water conference on May 17<sup>th</sup> through 19<sup>th</sup>.

Mr. Saint moved to grant permission to allow four employees to attend quality water conference on May 17<sup>th</sup> through 19<sup>th</sup>. Motion seconded by Mr. Armstrong and carried unanimously.

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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Faye Busby, Member

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Ronnie Saint, Member

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Secretary, Kathy Dumas