

Minutes of the proceedings of the Graysville Water Board of the City of Graysville, Alabama special meeting held on August 25, 2022.

Mr. James Armstrong gave the invocation.

The special meeting of the Water Board of the City of Graysville was called to order at 5:00 p.m. in the Council Chambers of the City Hall pursuant to the following notice: _____

NOTICE OF SPECIAL WATER BOARD MEETING

TO ALL MEMBERS OF THE WATER 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 AUGUST 25, 2022 AT 5:00 P.M. AT THE USUAL PLACE OF MEETING IN THE CITY HALL. THE PURPOSE OF THIS MEETING IS ANY BUSINESS NECESSARY TO COME BEFORE THE WATER BOARD.

THIS 22ND DAY OF AUGUST, 2022.

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 AUGUST 25TH, 2022 AT 5:00 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 and Secretary, Kathy Dumas.

Superintendent Davis was recognized and thanked the Water Board for giving him an additional \$1,400.00 to his car expense account, however, he would like to recommend adding an additional \$2,000.00 to his salary per month and delete car allowance as water superintendent.

Mr. Saint moved to do away with car allowance and add an additional \$2,000.00 to Superintendent Davis salary per month. 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>

Superintendent Davis recommended increasing the water rates as Birmingham Water increase their water rates. Superintendent Davis made recommendation to increase the minimum bill \$3.00 which would be the \$2.00 decrease we made in 2021 plus another \$1.00.

Thereupon on motion of Mr. Saint, motion seconded by Mrs. Busby 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