

**Minutes of the proceedings of the Graysville Water Board of the City of Graysville,
Alabama regular meeting held on January 5, 2023.**

Attorney Charlie Waldrep 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>Absent:</i>	<i>RONNIE SAINT</i>	<i>MEMBER</i>

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

Mrs. Busby moved to approve minutes of December 1, 2022 as presented. Motion seconded by Mrs. Barrett and carried.

Invoices were presented for payment as follows:

WATER:		Thursday, January 5, 2023
BROOKLERE	\$8.10	COLLECTION FEE
KAREN LAUDERDALE	\$50.00	BOARD SALARY
JAMES ARMSTRONG	\$25.00	BOARD SALARY
FAYE BUSBY	\$26.00	BOARD SALARY
RONNIE SAINT	\$27.00	BOARD SALARY
GAIL BARRETT	\$28.00	BOARD SALARY
CITY OF GRAYSVILLE	\$11,613.40	LEASED EMP EXP
TOMMY GREENE	\$175.00	TELEPHONE ALLOWANCE
PARKER CRAUSWELL	\$50.00	TELEPHONE ALLOWANCE
CARD SERVICES	\$731.96	BLDG MAINT/OP MATERIAL
CINTAS	\$124.60	EMP UNIFORM
AT&T	\$921.51	WATER TANK LINE
TEAMLOGIC IT	\$94.52	OFFICE TELEPHONE
CONCORD TRAVEL CENTER	\$841.04	GAS & DIESEL
BRYAN BISHOP	\$17.18	OVERPAYMENT REFUND
REX RES PROP OWNER II LLC	\$52.09	OVERPAYMENT REFUND
CITY OF ADAMSVILLE	\$16,937.43	2023 FRANCHISE RENEWAL
BIRMINGHAM WATER WORKS	\$74,153.85	WATER PURCHASED
CITY OF GRAYSVILLE	\$28,067.77	PAYROLL LEASED EMP EXP

ALABAMA POWER	\$1,764.14	UTILITIES
GRAYSVILLE GAS & WATER	\$131.95	UTILITIES
WESTWOOD AUTO PARTS	\$31.91	REPAIRS & MAINT
GREENHILL ENGINEERING	\$2,005.00	ENGINEERING FEES
HILL'S JANITORIAL SERVICE	\$725.00	BUILDING MAINT
FERGUSON WATER WORKS	\$5,253.40	OPERATING MATERIAL
CONSOLIDATED PIPE	\$5,461.96	OP MATERIAL
WALKER BACKFLOW	\$350.00	ANNUAL BACKFLOW PREVENT
BIRMINGHAM WATER WORKS	\$440.00	WATER TESTING
TANK PRO, INC.	<u>\$1,732.75</u>	WATER TANK MAINT
TOTAL WATER:	\$151,840.56	

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

Superintendent Davis gave an update on the Della Rose project and stated the project will begin January 23rd and should be finished in approximately two weeks.

Superintendent Davis also reported that during the severe cold weather we have fixed many leaks during the holidays and the employees did a great job.

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

Karen Lauderdale, Chairman

James Armstrong, Member

Gail Barrett, Member

Faye Busby, Member

Secretary, Kathy Dumas