

**Minutes of the proceedings of the Graysville Water Board of the City of Graysville,
Alabama regular meeting held on February 2, 2023.**

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>KAREN LAUDERDALE</i>	<i>CHAIRMAN</i>
	<i>JAMES ARMSTRONG</i>	<i>MEMBER</i>
<i>Absent:</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; Comptroller Tommy Greene; several local citizens and Secretary, Kathy Dumas.

Mrs. Busby moved to approve minutes of January 5, 2023 as presented. Motion seconded by Mr. Saint and carried.

Invoices were presented for payment as follows:

WATER:		Thursday, February 2, 2023
BROOKLERE	\$8.51	COLLECTION FEE
KAREN LAUDERDALE	\$50.00	BOARD SALARY
JAMES ARMSTRONG	\$25.00	BOARD SALARY
FAYE BUSBY	\$25.00	BOARD SALARY
GAIL BARRETT	\$25.00	BOARD SALARY
CITY OF GRAYSVILLE	\$10,881.47	LEASED EMP EXP
TOMMY GREENE	\$175.00	TELEPHONE ALLOWANCE
PARKER CRAUSWELL	\$50.00	TELEPHONE ALLOWANCE
BEST INSURANCE	\$6,217.35	WORKERS COMP 23-24
CINTAS	\$124.60	EMP UNIFORMS
AT&T	\$922.02	WATER TANK LINES
TEAMLOGIC IT	\$94.52	OFFICE TELEPHONES
CARD SERVICES	\$489.91	OPERATING MATERIAL
FINANCIAL IMAGING	\$1,343.15	BILLING EXP
G & C SUPPLY CO	\$512.31	OPERATING MATERIAL
CONSOLIDATED PIPE & SUPPLY	\$29,357.33	PIPELINE RELOCATE LYNNDALD RD
CITY OF GRAYSVILLE	\$24,525.42	PAYROLL LEASED EMP EXP
BIRMINGHAM WATER WORKS	\$75,615.58	WATER PURCHASED
ALABAMA POWER	\$1,893.15	UTILITIES

GRAYSVILLE GAS & WATER	\$166.81	UTILITIES
CONCORD TRAVEL CENTER	\$1,129.47	GAS & OIL
ALABAMA RURAL WATER ASSOC	\$895.23	ANNUAL MEMBERSHIP DUES
TOMMY GREENE	\$254.80	TRAVEL EXPENSES REIMB
HILL'S JANIITORIAL SERVICES	\$725.00	BUILDING MAINT
GREENHILL ENGINEERING	\$825.00	ENGINEERING FEES
TANK PRO, INC	\$1,915.51	WATER TANK MAINTENANCE
GPM EQUIPMENT SALES	\$480.00	OPERATING MATERIAL
PORT CITY PIPE	\$415.09	OPERATING MATERIAL
FERGUSON WATERWORKS	<u>\$2,786.33</u>	OPERATING MATERIAL
TOTAL WATER:	\$161,928.56	

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

Superintendent Davis stated the Della Rose project has been delayed for about two weeks due to rain but project will begin Friday or Monday and should be finished in 30 to 45 days.

Superintendent Davis also reported the water loss is up to 17% due to leaks during the severe cold weather we had during the Christmas holidays. The employees are doing a great job.

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

Faye Busby, Member

Ronnie Saint, Member

Secretary, Kathy Dumas