

**Minutes of the proceedings of the Graysville Water Board of the City of Graysville,
Alabama regular meeting held on March 2, 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>Absent:</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 Attorney Charlie Waldrep; Superintendent Clark “Julio” Davis; Comptroller Tommy Greene; several local citizens and Secretary, Kathy Dumas.

Mrs. Busby moved to approve minutes of February 2, 2023 as presented. Motion seconded by Mr. Saint and carried.

Invoices were presented for payment as follows:

WATER:		Thursday, March 2, 2023
BROOKLERE	\$9.81	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
CITY OF GRAYSVILLE	\$10,749.97	LEASED EMP EXP
TOMMY GREENE	\$175.00	TELEPHONE ALLOWANCE
PARKER CRAUSWELL	\$50.00	TELEPHONE ALLOWANCE
CINTAS	\$93.45	EMP UNIFORMS
AT&T	\$922.02	WATER TANK LINES
TEAMLOGIC IT	\$94.52	EMP OFFICE TELEPHONES
CONCORD TRAVEL CENTER	\$483.55	GAS & DIESEL
CARD SERVICES	\$1,211.75	REPAIRS/OPERATING MATERIAL
LOWE'S	\$172.14	OPERATING MATERIAL
FINANCIAL IMAGING	\$1,369.43	BILLING EXP
COMPUTER NETWORK INC	\$1,385.20	COMPUTER EXP
SPARTAN INVEST	\$34.41	OVERPAYMENT REFUND
BIRMINGHAM WATER WORKS	\$73,879.09	WATER PURCHASED

CITY OF GRAYSVILLE	\$23,892.06	PAYROLL LEASED EMP EXP
ALABAMA PAPER & SUPPLY	\$789.91	OFFICE SUPPLIES
VIKING BUSINESS SOLUTION	\$650.22	OFFICE SUPPLIES
GRAYSVILLE GAS & WATER	\$170.71	UTILITIES
ALABAMA POWER	\$1,815.59	UTILITIES
AMERICAN WATER WORKS	\$87.00	DUES & SUBS
GREENHILL ENGEERING	\$390.00	ENGINEERING FEES
HILL'S JANITORIAL SERVICES	\$725.00	BUILDING MAINT
TANK PRO	\$1,915.51	WATER TANK MAINT
WADE SAND & GRAVEL	\$295.68	OPERATING MATERIAL
CONSOLIDATED PIPE & SUPPLY	\$950.67	OPERATING MATERIAL
FERGUSON WATER WORKS	\$456.68	OPERATING MATERIAL
G&C SUPPLY CO, INC	\$1,082.82	OPERATING MATERIAL
BIRMINGHAM WATER WORKS	\$814.00	WATER TESTING
C&C MAINTENANCE SUPPLY	\$299.80	OPERATING MATERIAL
WALKER BACKFLOW	<u>\$500.00</u>	PROFESSIONAL SERVICES
TOTAL WATER:	\$125,590.99	

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

Comptroller Tommy Greene presented the 2022 Audit and briefly reviewed the results.

Mrs. Busby moved to accept the 2022 Audit and make a part of the Water Board's permanent records. Motion seconded by Mr. Saint. Roll call votes as follows:

<i>Mrs. Busby</i>	<i>Yes</i>
<i>Mr. Saint</i>	<i>Yes</i>
<i>Chairman Lauderdale</i>	<i>Yes</i>

Superintendent Davis reported the water loss for this month is 10% which is the lowest we've had in many years.

Superintendent Davis asked permission to send two employees to the water conference on March 23rd and two employees to the water conference in June on the 23rd.

Mr. Saint moved to send two employees to the water conference March 23rd and two other employees to the water conference in June on the 23rd. Motion seconded by Mrs. Busby. Roll call votes as follows:

<i>Mrs. Busby</i>	<i>Yes</i>
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Mr. Saint *Yes*
Chairman Lauderdale *Yes*

Superintendent Davis reported the Della Rose project should be complete at the end of next week if weather permits.

Superintendent Davis also reported the Linndale Road project has been stopped temporarily because Jefferson County has so many projects going on at the present time.

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

Karen Lauderdale, Chairman

Faye Busby, Member

Ronnie Saint, Member

Secretary, Kathy Dumas