

**Regular Meeting  
December 3, 2015**

Chairman, H. O'Neil Robinson, called the regular meeting of the Board of Water and Sewer Commissioners of the City of Saraland, Alabama, to order at 6:03 P.M., at Stoney's Bar-B-Que with the following Board Members present:

Present:

Mr. H. O'Neil Robinson  
Mr. Jackie R. Haines  
Mr. Ron K. Mitchell  
Mr. Scooter Thronson

Absent:

Mr. James E. Davis

Mr. Darryl Russell, Board Engineer, were present.

Mr. Robinson opened the meeting with prayer.

**Committee Reports:**

No reports were given.

**New Business:**

Mr. Robinson opened discussion on the proposed garbage billing contract between the City of Saraland and the Board of Water and Sewer Commissioners. Mr. Robinson asked the Board Members to review the contract and be prepared to act on this item at the December 17<sup>th</sup> meeting.

*Water Invoices for Ratification:*

ADEM inv# 20151110111 dtd 11/4/15 in the amount of \$1,200.00, re: 3<sup>rd</sup> and 4<sup>th</sup> Quarter Samples for 2015

HP Enterprise inv# 6007176 dtd 11/18/15 in the amount of \$1,377.00, re: Credit Card Report Modifications

*Sewer Invoices for Ratification:*

Jim House & Assoc. inv# 2815 dtd 11/11/15 in the amount of \$1,012.00, re: Bird Cage Transducer.

The Board discussed the invoices presented for both water and sewer. Mr. Haines made a motion to pool all of the invoices together and pay them. Mr. Thronson seconded. Motion carried.

**Correspondence:**

National Joint Powers Alliance – Application Confirmation dtd 11/20/15

There being no further business to come before the Board, Mr. Mitchell made a motion to adjourn the meeting. Mr. Haines seconded. Meeting adjourned at 6:11 P.M.

ATTEST:

---

RATIFIED AND APPROVED:

---

---

---

---

---