

**Regular Meeting  
December 1, 2016**

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 6:45 P.M., at the Original Oyster House 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. Raymond Bell, Board Attorney, Ms. Carah Hall, Board Engineer, and Ms. Cara Stallman, Board Grant Petitioner, were present.

Mr. Haines gave the invocation.

**Old Business:**

Mr. Robinson opened discussion on a plaque honoring Mr. Marvin "Skooter" Adams for the Sewer Treatment Plant. Mr. Robinson explained Mr. Adams dedicated himself to serving the citizens of Saraland and restructuring the operation of the Sewer Treatment Plant. Mr. Robinson stated he wants a plaque for the plant and for Mrs. Adams. Mr. Haines made a motion to approve the purchase of a plaque for the Sewer Treatment Plant and Mrs. Adams. Mr. Thronson seconded. Motion carried.

Mr. Robinson opened discussion on a plaque honoring Mr. Stephen "Mike" Sullivan for the newly remodeled Maintenance Shop. Mr. Robinson stated Mr. Sullivan served the Board of Water & Sewer Commissioners and the citizens of Saraland for over 40 years. It was his vision to provide a better place for the maintenance employees. In 2010 Mr. Sullivan worked on behalf of the Board to negotiate a fair purchase price for the maintenance building. Mr. Robinson stated he wants a plaque for the shop and for Mr. Sullivan. Mr. Thronson made a motion to approve the purchase of a plaque for the Maintenance Shop and for Mr. Sullivan. Mr. Haines seconded. Motion carried.

**New Business:**

*Water Invoices for Ratification:*

Prichard, Dewberry & Hodges, P.C., inv# 6874, in the amount of \$3,278.30, re: Bookkeeping  
Hill Trucking, inv# 19453, in the amount of \$1,140.74, re: sand for stock  
Mr. Thronson made a motion to pay the water invoices for ratification. Mr. Haines seconded.  
Motion carried.

*Sewer Invoices for Ratification:*

The Creel Co. Inc., inv# Payment #2, in the amount of \$33,449.02, re: Headworks Screening Equipment

Jim House, inv# 5308, in the amount of \$12,209.00, re: Magnetic Flowmeter

Greensouth Solution, LLC, inv# 668, in the amount of \$3,024.36, re: Sludge Removal

Mr. Thronson made a motion to pay the sewer invoices for ratification. Mr. Haines seconded. Motion carried.

There being no further business to come before the Board, Mr. Haines made a motion to adjourn the meeting. Mr. Thronson seconded. Meeting adjourned at 6:55 P.M.

ATTEST:

RATIFIED AND APPROVED:

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