

**Special Meeting
February 13, 2017**

Chairman O'Neil Robinson called the special meeting of the Board of Water and Sewer Commissioners of the City of Saraland, Alabama, to order at 5:30 P.M. at the Saraland Water Service conference room with the following Board Members present:

Present:

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

Absent:

Mr. Raymond Bell, Board Attorney, Ms. Carah Hall, Board Engineer, Mr. Chad Hennis, Utilities Director, were present.

Mr. Robinson gave the opening invocation.

Mr. Robinson stated the special meeting was called to discuss the Sewer Plant. Mr. Bell stated the Chairman has talked to him about the matters to be discussed during executive session. Mr. Bell stated he understands it may lead to the possibility of litigation and with that understanding he deems the matter appropriate for executive session and the Chairman estimates executive session will not last more than 15 minutes. Mr. Thronson made a motion to enter executive session. Mr. Haines seconded. Motion carried. Executive session began at 5:34 pm.

Mr. Robinson called the special meeting back to order at 5:41 pm. Mr. Davis asked Ms. Hall to give her current assessment of the operational status of the Sewer Plant and as a subject matter expert give her recommendation. Ms. Hall stated in her professional opinion the plant is operating at 30%; currently the North SBR is being repaired. However, the South SBR needs to be cleaned and repaired to improve the overall operation of the plant. Ms. Hall stated she has provided the Board with a justification list for her recommendation. Mr. Haines asked Ms. Hall if her recommendation was to declare it an emergency project. Ms. Hall stated she has spoken with ADEM regarding the non-compliance letters submitted and the possibility of a warning letter and outside the enforcement by ADEM and EPA; it is in the best interest of the constituents. Mr. Thronson made a motion to get prices and proceed with South SBR tank based on the best price. Mr. Davis seconded. Ms. Hall stated the South tank work cannot begin until the North tank is back online; however, work can begin on the Post EQ basin and Aeration basin as the parts come in for the South SBR tank. Motion carried.

There being no further business to come before the Board; Mr. Thronson made a motion to adjourn the meeting. Mr. Mitchell seconded. Special meeting adjourned at 5:53 P.M.

ATTEST:

RATIFIED AND APPROVED:
