

**Regular Meeting
June 15, 2017**

Chairman Mr. Robinson called the regular meeting of the Board of Water and Sewer Commissioners of the City of Saraland, Alabama, to order at 5:30 P.M., at Saraland Water Service meeting room with the following Board members present:

Present:
Mr. Jim Davis
Mr. Jackie Haines
Mr. Ron Mitchell
Mr. O'Neil Robinson
Mr. Scooter Thronson

Absent:

Mr. Michael A Berson of Adams & Reese law firm was present. Ms. Carah Hall of McCrory & Williams was present. Ms. Cara Stallman our grant petitioner was present.

Mr. Thronson opened the meeting with a prayer.

Committee Reports:

Mr. Davis reported since the last Board Meeting there have been 7 water and 8 sewer work orders completed. 13 – 811 locates and 68 ¾” radio read meters installed.

Mr. Haines reported since the last Board Meeting the shop and office have been power washed.

Old Business:

Mr. Robinson opened the discussion on Aaron Oil Contract. Nothing new to report.

Mr. Robinson opened the discussion on a sewer consultant and a lab set up. Carah reported at the last Board Meeting all responses have been received. Mr. Davis made a motion to accept the recommendation for sewer consultant from McCrory & Williams. Mr. Thronson seconded. Motion carried.

Mr. Robinson opened the discussion on sewer lines located in the Turnerville Water District. Carah recommended implementing smoke testing on the sewer lines to locate any issues that may need to be addressed, also some videoing of the lines. The Board would like further recommendations on the proper course of action at the next regularly scheduled Board Meeting.

Mr. Robinson opened the discussion on credit card machines in the office. Mrs. Robinson is working on a recommendation.

New Business:

Mr. Robinson welcomed Mr. Daniel & Sheila St Onge to address the Board. Mr. St. Onge is requesting review of their water bill for adjustment consideration. The Board will take your request under consideration and you will be notified of the result.

Mr. Robinson welcomed Mr. Joe Lassiter to address the Board. Mr. Joe Lassiter of 1114 Timothy Street. Mr. Lassiter would like to discuss on occasion dirty water at his residence. Mr. Lassiter would like to request a solution to this problem. Mr. Hennis stated he will investigate this issue to develop a solution.

Mr. Robinson opened the discussion on a cost of living raise. After some discussion it was tabled until the next meeting.

Mr. Robinson opened the discussion on a minimum charge for all residents on Celeste Road whether connected or not. After some discussion this was tabled for further review.

Invoices for Ratification:

Water Invoices:

Invoice #2017053311 from Fiscal Branch Bacteriological Analysis Fees ADEM, (\$1200.00)

Invoice #20178438 from McCrory & Williams for clerical services, (\$1,353.00).

Invoice #20178463 from McCrory & Williams for Hydrogeological services, (\$1517.67).

Invoice #20178466 from McCrory & Williams for Engineering services Cracker Barrell, Infirmary Health, Saraland Crossings, Hampton Inn and Azteca's, (\$1200.00).

Invoice #20072033 from TAW Power Systems for Generator and automatic transfer switch, (\$31,285.00).

Mr. Thronson made a motion to pool and pay the invoices. Mr. Haines seconded. Motion carried.

Sewer Invoices:

Invoice #6541 Jim House & Associates, (\$2,833.50).

Invoice #190688 from Hydra Service, (\$3,475.00).

Invoice #20178458 from McCrory & Williams Service Road/Highway 158 new sewer line, (\$5,885.00).

Invoice #20178461 from McCrory & Williams Emergency cleaning of South Tank, (\$1,050.00).

Invoice #20178462 from McCrory & Williams prepare sewer system mapping in AutoCADD, (4,555.00).

Invoice #20178464 from McCrory & Williams municipal water pollution prevention annual report-2017, (\$2,070.00).

Invoice #20178465 from McCrory & Williams CDBG Project #SAR-PW-160-001, (\$10,700.00).

Invoice #20178467 from McCrory & Williams Utility plan reviews, (\$1,585.00).

Invoice #20178470 from McCrory & Williams Engineering Services, (\$4,230.00).

Invoice from Slaughter Construction Co. Inc., (\$7,076.00).

Mr. Davis made a motion to pool and pay the invoices. Mr. Thronson seconded. Motion carried.

Water & Sewer Invoice

Invoice #1170079 from Badger Meter Annual Service Contract, (\$4,751.52).

Mr. Haines made a motion to pay the invoice. Mr. Davis seconded. Motion carried.

Report of Officers:

Mr. Mitchell reported since the last Board Meeting a 12" valve was installed on the service road. Three diffusers have been replaced in the South Tank and four more have been rebuilt and ready for installation.

Mr. Davis reported the monthly Health and Safety meeting will be held tomorrow at 11:15.

Utilities Director Report:

Mr. Hennis reported since the last board meeting the outside personnel have been installing the diffusers at the plant. Radio read meters have been being installed. The generator is being installed at Well #1.

Engineer's Report:

Ms. Hall reported the Frontage Road sewer lines are being installed and should be completed within six to eight weeks. The lining project is complete and is being inspected.

Grant Petitioner Report:

Ms. Stallman reported at the next meeting the invoice for Sun Coast should be approved for reimbursement.

Attorney's Report:

Nothing to report.

Correspondence:

Ltr to Mr. Alva Lambert Executive Director, Re: Mobile Infirmary Freestanding Emergency Department; dtd 6/12/17.

Well Source Data Report for May 2017.

There being no further business to come before the Board; Mr. Thronson made a motion to adjourn the meeting. Mr. Davis seconded. Meeting adjourned at 6:30 P.M.

ATTEST:

RATIFIED AND APPROVED:
