

**Regular Meeting
December 6, 2018**

Chairman Mr. Robinson called the regular meeting of the Board of Water and Sewer Commissioners of the City of Saraland, Alabama to order at 6:40 P.M. at the Original Oyster House with the following Board Members present:

Present:
Mr. H. O'Neil Robinson
Mr. James Davis
Mr. Ron Mitchell
Mr. Scooter Thronson

Absent:
Mr. Jackie Haines

Ms. Carah Hall, Board Engineer and Mr. Raymond Bell, Board Attorney was present.

Mr. Robinson opened the meeting with prayer.

Committee Reports:

No committee reports at this time.

Old Business:

All Old Business was tabled to next meeting in December.

Mr. Robinson asked Mr. Bell information on the Sec. 25-49 Special Provisions for Subdivisions Saraland, AL Code of Ordinances. Mr. Bell gave Board Members copies with the correction made to it, asked them to look over it and then it was tabled for decision at next Board Meeting.

New Business:

Mr. Robinson brought for discussion of a consultant fee to be put in place to The City of Saraland on information they want Saraland Water and Sewer Service to give the new company the City has hired for garbage service. This was tabled for the next Board Meeting.

Mr. Robinson ask Mr. Bell to talk about the Engagement of Maynard, Cooper & Gale. Mr. Bell informed the Board that he now has moved to Maynard, Cooper & Gale. Mr. Davis made motion that the Saraland Water and Sewer Service retain Mr. Bell as the Board Attorney, with his new location with Maynard, Cooper & Gale. Mr. Thronson seconded the motion. Motion passed.

There being no further business to come before the Board, Motion made by Mr. Thronson to adjourn. Motion seconded by Mr. Davis. Meeting adjourned at 6:45 P.M.

ATTEST:

RATIFIED AND APPROVED:
