

**Regular Meeting
June 17, 2021**

Chairman Mr. Mitchell 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. Ron Mitchell
Mr. O’Neil Robinson
Mr. Scooter Thronson

Absent

Mr. Jackie Haines

Mr. Raymond Bell of Maynard, Cooper & Gale Law Firm was present. Ms. Cara Stallman our grant petitioner was present. Mr. Thomas Brymer of Volkert Engineering Firm was present.

Mr. Thronson opened the meeting with a prayer.

Committee Reports:

Mr. Robinson reported since the last Board Meeting a tire was purchased for the Mini Excavator. A 6” sewer tie-in for the Blue Moose Carwash was installed. An extension of 10’ of 2” sewer line was installed on Shell Street for future development. A 6” sewer tie-in for Starbucks was installed with and additional 35’ of sewer line.

Mr. Davis reported since the last Board Meeting 41 Alabama 811 locates have been worked for water and sewer. Also, 12 work orders have been worked.

Old Business:

Mr. Mitchell opened the discussion on new roof proposals at the main office. Mr. Brymer reviewed two bid proposals, only one company met the specifications. Volkert Engineering recommends awarding the contract to Sunn Builders at a bid of \$29,295.00. Mr. Thronson made a motion to accept Sunn Builders to replace the roof at the main office. Mr. Davis seconded. Motion passed.

Mr. Mitchell opened the discussion on the 2021 Annual Biosolids Contract. Mr. Brymer reported there was only one bid received from GreenSouth Solutions in the amount of \$41,180.00. Motion by Mr. Thronson to renew the contract. Mr. Davis seconded. Motion passed.

New Business:

The P & L statement was presented to the Board. Mrs. Robinson reported the payroll is up and running smoothly. The next step is to initiate Accounts Receivable.

Invoices for Ratification:

Water Invoice:

Central Pipe & Supply, Invoice #S100258288.001, dated 5/25/2021, re: (3) 1” meters, (1) 2” meter, (4) endpoint connectors and (1) 2” bronze meter flange, in the amount of \$2,436.20.

Mr. Thronson made a motion to pay the invoice as listed. Mr. Davis seconded. Motion passed.

Sewer Invoices:

Volkert Engineering, Invoice #00605105, dtd 6/29/2021, re: Sanitary Sewer Collection System Master Plan, in the amount of \$12,995.00.

Volkert Engineering, Invoice #00205108, dtd 6/9/2021, re: 2021 Annual Contract for Hauling, in the amount of \$1,547.50

Volkert Engineering, Invoice #00205106, dtd 6/9/2021, re: 2020 MVPP Annual Report, in the amount of \$1,167.50.

Volkert Engineering, Invoice #00305107, dtd 6/9/2021, re: Shelton Beach Road ALDOT Boring Permit, in the amount of \$2,375.00.

Volkert Engineering, Invoice #0025109, dtd 6/9/2021, re: Sidewalk modifications at the main office, in the amount of \$2,095.00.

Mr. Thronson made a motion to pool & pay the invoices as listed. Mr. Davis seconded. Motion passed.

Report of Officers:

No report of Officers.

Superintendent Report:

No report.

Attorney’s Report:

No report.

Engineer’s Report:

The Engineer’s report was placed in each Board Member’s file. Nothing further to report.

Grant Petitioner’s Report:

No report.

Correspondence:

Well Source Data Report May 2021

There being no further business to come before the Board; Mr. Robinson made a motion to adjourn the meeting. Mr. Davis seconded. Meeting adjourned at 6:05 P.M.

ATTEST:

RATIFIED AND APPROVED:
