

**Regular Meeting
July 15, 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 not present.

Mr. Davis opened the meeting with a prayer.

Committee Reports:

Mr. Robinson reported since the last Board Meeting a ¾” service line was repaired on San Carlos Drive. A sewer manhole located on Pierce Street was tied into the sewer line.

Mr. Davis reported since the last Board Meeting 50 water and sewer Alabama 811 locates have been completed. Also, 21 work orders have been completed.

Mr. Mitchell reported a resident on Ferry Avenue had a toilet issue and requested credit. The Board decided to give a one-time \$10.00 credit to this customer. Mr. Thronson made a motion to grant a one-time \$10.00 credit. Mr. Davis seconded the motion. Motion passed

Old Business:

Mr. Mitchell opened the discussion on a Lift Station Mechanic. Mr. Davis made a recommendation to proceed with the process to hire Mr. James McPherson. Mr. Thronson seconded. Motion passed.

New Business:

Mr. Mitchell opened the discussion on a customer request to adjust sewer. The customer reported someone turned his irrigation on while he was on vacation. Mr. Thronson made a motion to approve a standard sewer adjustment. Mr. Davis seconded. Motion passed.

Mr. Mitchell opened the discussion on a contract with Bryan’s Ground Maintenance to keep the grounds at our main office and maintenance building. After some discussion Mr. Thronson made a motion to approve the contract with a start date of August 1, 2021. Mr. Davis seconded. Motion passed.

Mr. Mitchell opened the discussion of the renewal of our Grant Management's Annual Contract to begin on August 1, 2021. Mr. Robinson made a motion to approve. Mr. Davis seconded. Motion passed.

Mr. Mitchell opened the discussion on our annual membership with the Saraland Chamber of Commerce. Mr. Davis made a motion to approve. Mr. Thronson seconded. Motion passed.

Mr. Mitchell opened the discussion on MCPB Bulletin 244, Bonus. Mr. Thronson made a motion to continue our bonus program. Mr. Robinson seconded. Motion passed.

Invoices for Ratification:

Water Invoice:

Bryan's Ground Maintenance, Invoice #6814, dated 6/1/2021, re: new landscape main office, in the amount of \$4,190.00.

Magnetech Industrial Services, Inc., Invoice #134739-IN, dated 6/7/2021, re: 75 HP US Vertical, in the amount of \$5,375.00.

Magnetech Industrial Services, Inc., Invoice #1582975-IN, dated 6/30/2021, re: 20HP GE motor, in the amount of \$2,550.00.

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

Sewer Invoices:

Greensouth Solutions, LLC, Invoice #2612, dated 6/1/2021, re: dumpster and 57.54 tons removed, in the amount of \$2,852.99.

McFadden Engineering, Invoice #19-2578, dated 7/6/2021, re: monthly Technician III (2 months), in the amount of \$2,857.50.

USA Blue Book, Invoice #654203, dated 7/6/2021, re: submerge caged level transmitter, in the amount of \$1,429.23.

Volkert Engineering, Invoice #01106124, dtd 7/2/2021, re: General Engineering - Sewer, in the amount of \$2,170.00.

Volkert Engineering, Invoice #00706125, dtd 7/2/2021, re: Sanitary Sewer Collection System Master Plan, in the amount of \$12,415.50.

Volkert Engineering, Invoice #00306128, dtd 7/2/2021, re: 2021 Annual Contract for Hauling, in the amount of \$1,305.00.

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:

Mr. Vaughn reported the water lines located on Industrial Parkway in front of Wal-Mart work will be relocated next week, per ALDOT request, due to widening of the roadway.

A 2” water tap for Blue Moose Carwash has been installed.

Mr. Vaughn will participate in a Zoom call with Mike Black and Take 5 Oil Change & Carwash.

Attorney’s Report:

No report.

Engineer’s Report:

The Board Member’s received a copy of the Engineer’s report in their files.

Grant Petitioner’s Report:

No report.

Correspondence:

Well Source Data Report June 2021

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 6:15 P.M.

ATTEST:

RATIFIED AND APPROVED:
