

**Regular Meeting
September 16, 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	Absent
Mr. Jim Davis	
Mr. Jackie Haines	
Mr. Ron Mitchell	
Mr. O'Neil Robinson	
Mr. Scooter Thronson	

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. Haines opened the meeting with a prayer.

Committee Reports:

Mr. Robinson reported since the last Board Meeting a ¾” service line was repaired on Mathieson Court. A 2” water service was installed at the City of Saraland Soccer Field located behind the Saraland First Assembly of God.

Mr. Davis reported since the last Board Meeting 37 water and sewer Alabama 811 locates have been completed and 10 work orders.

Mr. Haines reported since the last Board Meeting the water trucks oil and filters have been changed.

New Business:

Mr. Mitchell opened the discussion on the Restore Act Project suggestions. Cara Stallman and Thomas Brymer presented suggestions for review. Cara our grant petitioner would like for the Board to make recommendations that would improve water quality per ADEM 303 listed streams, which is the goal for receiving funding. The project ideas must be uploaded to the portal by October 15th, 2021.

Mr. Mitchell introduced Leann May of Avizo Group to present the P & L Statement.

Mr. Mitchell opened the discussion on a request received from Chickasaw Water. Mr. Dale Williamson, a resident, and Chickasaw Board Member approached Mr. Mitchell. The City of

Chickasaw would like to cut ties with Prichard Water and go with Saraland Water or MAWSS. The Board would like for Mr. Vaughn and Mr. Brymer to create a report on the feasibility of serving water to Chickasaw.

Invoices for Ratification:

Sewer Invoices:

- CSL Services Inc, Invoice, dated 8/11/2021, re: Saraland Temporary Flow Study, Phase 2, in the amount of \$15,340.00.
- Volkert Engineering, Invoice #01308096, dtd 9/3/2021, re: General Engineering - Sewer, in the amount of \$7,837.50.
- Volkert Engineering, Invoice #00908097, dtd 9/3/2021, re: Sanitary Sewer Collection System Master Plan, in the amount of \$9,028.00.
- Wattier Surveying Inc., Invoice #21-136, dated 8/26/2021, re: Elevation Certificates for Spanish Trace and Mignonette Avenue Lift Station Generators, in the amount of \$1,650.00.

Mr. Thronson made a motion to pay the Volkert Engineering invoices only as listed. Mr. Haines seconded. Motion passed.

Report of Officers:

No report of Officers.

Superintendent Report:

Mr. Vaughn reported one Lift Station had an issue with a starter. The cost of a new starter is \$2200.00. Mr. Vaughn and Mr. Miller repaired it in house at a cost of \$70.00.

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 August 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 6:22 P.M.

ATTEST:

RATIFIED AND APPROVED:
