

Regular Meeting
February 3, 2022

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 the Saraland Water and Sewer Service Maintenance Building with the following Board Members present:

Present:
Mr. Ron Mitchell
Mr. Scooter Thronson
Mr. Jackie Haines

Absent:
Mr. James Davis
Mr. H. O'Neil Robinson

Mr. Raymond Bell, Board Attorney, Mr. Thomas Brymer, Board Engineer, and Ms. Cara Stallman, Board Grant Administrator, were present.

Mr. Haines opened the meeting with prayer.

Committee Reports:

Mr. Mitchell announce to the Board, supplying water to Chickasaw will no longer be on the Agenda.

Old Business:

Mr. Mitchell asked Mr. Bell to draft a two-year general contract for *emergency water connection* with surrounding water systems. Mr. Bell stated he will have communication with the Superintendent and Accounts Receivable to establish guidelines for emergency water connection.

Ms. Crowe from e-Worc was not in attendance to report on App.

New Business:

Mr. Mitchell ask Mr. Brymer to explain agenda item EPA Risk and Resiliency Assessment and Emergency Action Plan. After further discussion, the Board informed Mr. Brymer to create a task agreement and to start the paperwork on EPA Risk and Resiliency Assessment and Emergency Action Plan.

Mr. Mitchell asked Mr. Brymer to analyze treatment needed on previous test wells to weigh the cost of making them operational. After further discussion Mr. Brymer is to create a task agreement for said project.

INVOICES FOR RATIFICATION:

WATER: The Personnel Board for Mobile County, Alabama, invoice # 11155, in the amount of \$3,280.88, reg: second quarter (2021-2022) Personnel expense. Consolidated Pipe & Supply, invoice# 3520648-000, in the amount of \$1,404.00, reg: water tap for Freddy's Frozen Custard. Mr. Thronson made motion for the invoices to be pulled and paid. Mr. Haines seconded. Motion passed.

INVOICES FOR RATIFICATION:

SEWER: NO INVOICES FOR SEWER AT THIS TIME.

Report of Offices:

Mr. Vaughn informed the Board the yearly maintenance has been performed on Tank 3. Mr. Vaughn also reported on the progress of the water lines for Freddie's Frozen Custard.

Ms. Stallman informed the Board the State Revolving Fund application was filed and confirmation received.

There being no further business to come before the Board, Motion made by Mr. Thronson to adjourn. Motion seconded by Mr. Haines. Meeting adjourned at 6:00 P.M.

ATTEST:

RATIFIED AND APPROVED:
