

**Regular Meeting
February 17, 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 Saraland Water Service meeting room with the following Board members present:

Present	Absent
Mr. Jim Davis	
Mr. Jackie Haines	
Mr. Ron Mitchell	
Mr. Scooter Thronson	
Mr. O'Neil Robinson	

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. Robinson opened the meeting with a prayer.

Committee Reports:

Mr. Robinson reported since the last Board Meeting a 2" water line was repaired on Cherry Drive and at the intersections of Norton Avenue and Delisa Drive. A 6" and 1" water tap was installed at the Saraland Middle School. A ¾" water tap was installed on Highway 43.

Mr. Davis reported since the last Board Meeting the outside crews have completed sixty-eight water and sewer Alabama 811 locates. Forty-two work orders for water and two work orders for sewer have been completed.

Old Business:

Mr. Mitchell opened the discussion on a rate revision on the MAWSS Water Contract. Mr. Bud McCrory of MAWSS questioned the rate of \$2.61 per one thousand gallons, motion previously approved.

After some discussion, Mr. Thronson made a motion to rescind the rate of \$2.61 per one thousand gallons. Mr. Davis seconded. Motion passed.

Mr. Thronson made a motion to increase the rate from \$2.14 per one thousand gallons to \$2.22 per one thousand gallons for a period of two years. Mr. Davis seconded. Motion passed.

Mr. Mitchell opened the discussion on General Contract Emergency Water Connection. Mr. Bell reported agreements have been prepared for Satsuma Water, Kushla Water and MAWSS.

Mr. Davis made a motion to approve General Contract for Emergency Water Connection at a rate of \$3.50 per one thousand gallons. Mr. Thronson seconded. Motion passed.

Invoices for Ratification:

Water Invoices:

- Alabama 811, Invoice #0122452, dtd 1/31/2022, re: annual membership 1/2021 – 12/2021, in the amount of \$1,720.00.
- Central Pipe & Supply Inc., Invoice #S100284794.001, dtd 1/27/2022, re: (1) 1” & (1) 1 ½” E series meter and (2) Badger endpoint W/8 twist tight connector, in the amount of \$1,375.25.
- E-Worc, Invoice #7328, dtd 2/9/2022, re: advanced professional services: custom app development, in the amount of \$6,250.00.
- Volkert Engineering, Invoice #01601096, dtd 2/4/2022, re: general engineering services for water, in the amount of \$1,050.00.

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

Sewer Invoice:

- Esse Generac Industrial Power, Invoice #0484709-IN, dtd 1/31/2022, re: 50 KW Natural Gas Generator/240V 3Ph, in the amount of \$6,794.00. (Grant Reimbursement).
- Esse Generac Industrial Power, Invoice #0484717-IN, dtd 1/31/2022, re: 80 KW 208V 3 Ph Diesel Generator, in the amount of \$6877.00. (Grant Reimbursement).
- Esse Generac Industrial Power, Invoice #0484725-IN, dtd 1/31/2022, re: 50KW natural gas generator, in the amount of \$6,849.00 (Grant Reimbursement).
- Jim House & Associates, Inc., Invoice #18120, dtd 2/1/2022, re: repair of Gorman-Rupp T8A3-B, in the amount of \$4,439.00.
- McFadden Engineering Inc., Invoice # 19-2722 dtd 2/1/2022, re: WWTP Operations Support, in the amount of \$1,250.00.
- Volkert Engineering, Invoice #01401098, dtd 2/4/2022, re: Sanitary Sewer Collection System Master Plan, in the amount of \$12,500.00.
- Volkert Engineering, Invoice #01801097, dtd 2/4/2022, re: general engineering services for Sewer, in the amount of \$8,300.00

Mr. Haines made a motion to pool and pay invoices as listed after removal of the second listed invoice. Mr. Davis seconded the motion. Motion passed.

Report of Officers:

No report of Officers.

Assistant Superintendent Report:

No report.

Attorney's Report:

Nothing further to report.

Engineer's Report:

Nothing further to report.

Grant Petitioner's Report:

No report.

Correspondence:

Well Source Data Report January 2022

There being no further business to come before the Board; Mr. Davis made a motion to adjourn the meeting. Mr. Robinson seconded. Meeting adjourned at 5:59 P.M.

ATTEST:

RATIFIED AND APPROVED:
