

Regular Meeting
May 5, 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. James Davis
Mr. Scooter Thronson
Mr. Jackie Haines
Mr. H. O'Neil Robinson

Absent:

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

Mr. Davis opened the meeting with prayer.

Committee Reports:

Mr. Robinson had nothing to report at this time.

Mr. Davis reported that since the last Board Meeting, seventy-four (74) Alabama 811 locates for water and sewer have been worked, in addition twenty (20) work orders for water.

Mr. Mitchell shared a little story he read in a local paper publication; article was about water systems and the average of water loss they have monthly.

Mr. Haines had nothing to report currently.

Old Business:

Mr. Mitchell started talk about Ratifying phone poll for the Municipal Water Pollution Prevention Resolution Form, Mr. Thronson made motion for Mr. Mitchell to sign this form and Mr. Davis second. Motion passed.

Mr. Mitchell began discussion of the Proposed Well #5. Mr. Brymer informed the Board that a consultant contract is being discussed with Mr. Conrad, but Volkert's standard agreement is tailored for big companies, small business usually cannot meet the requirements Volkert has stated in their agreement. Mr. Brymer is still in communication with Mr. Conrad and hope to get things settled with him. Mr. Mitchell added to Mr. Brymer to investigate finding someone else for this task.

New Business:

Mr. Mitchell asked Mr. Brymer to open the discussion of Task Agreement No.: 14. Mr. Brymer did send this agreement out to the Members for their review, Mr. Brymer brought up page 3 that states it is a four (4) month plan. Mr. Brymer then discussed what steps he will take in those four (4) months to bring to the Task Agreement No.: 14. Mr. Brymer then starts the discussion of the MWPP, the treatment part of the report was excellent the only issue is influent. Mr. Haines made motion for Mr. Mitchell to sign Task Agreement No.: 14 and for Volkert to act and proceed in doing such task. Mr. Davis second the motion. Motion passed.

Mr. Mitchell opened the discussion of FY 2021 CDBG, Ms. Stallman proceeded to inform the Board, that Saraland Water and Sewer Service has been awarded the CDBG grant from Mobile County for Shelton Beach Estates Phase 3. Mr. Davis made motion for the Chairman to sign the 2021 CDBG Sewer Improvements Project Subrecipient Agreement between the Mobile County Commission and the Board of Water & Sewer Commissioners of the City of Saraland. Mr. Robinson seconded the motion. Motion passed.

INVOICES FOR RATIFICATION:WATER:**INVOICES FOR RATIFICATION:**SEWER:

Spring Hill Lighting (Coburn Company), inv. # 675523337, dated 4/29/2022, in the amount of \$1,506.72, reg: Canopy Lights at the Treatment Plant. Mr. Haines made motion to pull and pay the one invoice for sewer. Mr. Thronson seconded the motion. Motion passed.

Before the Report of Officers, Mr. Mitchell ask Mrs. Robinson to inform the Board of the Phone App. Mrs. Robinson informed the Board that the Phone App is Live. Our customers only need to go to their app store, depending on their phone, and download.

Report of Officers:

Mr. Vaughn ask the Board to give him the motion to have our two big generators serviced, Mr. Thronson made motion for Mr. Vaughn to have the two mentioned generators serviced. Mr. Davis seconded the motion. Motion passed. Mr. Vaughn also added he has also started hurricane preparedness, one thing on the list he had a meeting with the company we use to rent generators when needed after a hurricane. Mr. Vaughn also made the Board aware of information he obtained on receiving materials, the wait time on some materials is up to four (4) months, Mr. Vaughn was informing the Board of future invoices placed on the agenda that will be noticeable higher than usual, with the wait time he is ordering more material than normal.

Chairman Ron Mitchell called for an executive session. Mr. Bell Board Attorney stated he has been in communication with the Chairman and the subject matter had been deemed appropriate for executive session and should not last longer than Forty-five (45) minutes. Mr. Thronson made motion for the Board of Water and Sewer Commissioners of the City of Saraland to go into executive session and not to exceed Forty-five (45) minutes. Mr. Davis seconded. Motion passed. Executive session began at 6:26pm.

Executive session ended at 6:53pm. Mr. Thronson made motion to authorize Chairman Ron Mitchell to discuss a possible merger with Kushla Water District. Mr. Haines seconded the motion. Motion passed.

There being no further business to come before the Board, Motion made by Mr. Thronson to adjourn. Motion seconded by Mr. Davis. Meeting adjourned at 7:00 P.M.

ATTEST:

RATIFIED AND APPROVED:
