

## **Regular Meeting**

**June 2, 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

Mr. H. O'Neil Robinson

**Absent:**

Mr. James Davis

Mr. Raymond Bell, Board Attorney, Mr. Thomas Brymer, Board Engineer, and Ms. Cara Stallman, Board Grant Administrator, was not in attendance.

Mr. Robinson opened the meeting with prayer.

### **Committee Reports:**

Mr. Haines had nothing to report currently.

Mr. Robinson had nothing to report at this time.

### **Old Business:**

Mr. Mitchell shared with the Board of the Board of Kushla Water District meeting that himself and Mr. Bell attended May 31, 2022. Mr. Mitchell informed the Board of the small amount of people that attended and the degree of their confusion. Mr. Mitchell informed the Board of what he told the attendees, of what Saraland Water and Sewer Service could bring to Kushla Water District and the employees they have. The customers of Kushla Water District will not listen, instead only listen to, and follow the incorrect information they are receiving. The customers of Kushla Water District did get a phone pole together, called County Commissioners and they in returned ask for No Vote be taking at this meeting, and to vote on this decision at the June 28, 2022, meeting of the Board of Kushla Water District. Mr. Mitchell also added that South Alabama Utilities was present at this meeting.

Mr. Mitchell announced to the Board the information Ms. Stallman was to report on but was not present at this meeting. Slate of Coastal Alabama Water Quality Projects announced for 2022 of 12 projects to advance and implement the Coastal Alabama Regional Water Quality Program, and City of Saraland Norton Creek Sanitary Sewer Inflow and Infiltration Project was on it.

Mr. Mitchell asked Mr. Blackmon from Avizo to approach the Board to discuss the previous P&L. Mr. Blackmon brought before the Board a revised P&L and stated his discussion. Mr. Blackmon mention that Ms. Pendley is recovering and is working from her home, she needs a little more time to fully recover. Mr. Blackmon then proceeded to go over the updated P&L each member received, at the end of his discussion, Mr. Blackmon stated someone from Avizo will be present for the second meeting in July.

**New Business:**

Mr. Mitchell starts the discussion of the next item on the agenda. Mr. Williams, which is not present at this meeting, wanted to discuss his account. Mr. Mitchell informed the Board of Mr. Williams account, and how he did not honor the arrangements he agreed upon several months ago, after the Boards discussion, Mr. Robinson made motion to continue with the arrangement Mr. Williams agreed on, and if he does not honor the arrangement his meter will be locked. Mr. Haines second the motion. Motion passed.

Mr. Mitchell started the discussion of next item on the agenda. Mr. Pitts, which is not present at this meeting, but wanted to discuss his father's account. Mr. Mitchell informed the Board why he wanted to be on the agenda. After further discussion, it was decided by the Board, the account will have to updated before any discussions can take place.

**INVOICES FOR RATIFICATION:**

WATER:

Consolidated Pipe & Supply Co., Inc., inv # 3523204-000-000, dated 5/04/2022, in the amount of \$2,698.00, reg: Fire Hydrant for Sullivan Drive. Mr. Thronson made motion to pull and pay said mention water invoice. Mr. Haines seconded the motion. Motion passed.

**INVOICES FOR RATIFICATION:**

SEWER:

Consolidated Pipe & Supply Co., Inc. inv # 3523259-000-000, dated 5/05/2022, in the amount of \$1,236.00, reg: Tap at 8510 Celeste Road. McFadden Engineering, inv # 19-2788, in the amount of \$1,133.46, dated 5/01/ 2022, reg: April 2022 services. Wattier Surveying, Inc., inv # 22-084, dated 5/07/2022, in the amount of \$1,950.00, reg: elevation certificates for Cedar Street, Park Street, and Chase Drive Lift Stations for emergency generators. Mr. Robinson made motion to pull and pay the invoices for sewer. Mr. Thronson seconded the motion. Motion passed.

**Report of Officers:**

Mr. Vaughn reported to the Board of the damage to the Wastewater Treatment Plant caused by lightning, and information of ALDOT requesting our water line on Highway 158 be moved for the second time.

Mr. Brymer reported of the next step to be made towards the Shelton Beach Estates CIPP, which is due June 15, 2022. Mr. Brymer also reported on the I&I study on business dumpster pads Mr. Chairman requested. Mr. Brymer added that the meeting for the Sewer Master Plan is still as scheduled.

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 6:33 P.M.

ATTEST:

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RATIFIED AND APPROVED:

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