

**Regular Meeting
October 20, 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

Mr. Jackie Haines
Mr. Ron Mitchell
Mr. Scooter Thronson
Mr. O’Neil Robinson

Absent

Mr. Jim Davis

Mr. Raymond Bell of Maynard, Cooper & Gale Law Firm was present. Ms. Cara Stallman our grant petitioner was present. Ms. Katie Mcguyer of Volkert Engineering Firm was present.

Mr. Haines opened the meeting with a prayer.

Committee Reports:

No Committee Reports.

New Business:

Mr. Mitchell introduced our CPA to present the P & L statement to the Board for review. A copy of the P & L statement presented to each Board Member.

Mr. Mitchell opened the discussion on RTIC Coolers – Employee Gift. Mr. Mitchell stated Nicole and I discussed this; I thought it would be a good idea to give each employee. Mrs. Robinson stated the Board has always wanted to give a gift to the Employees. The issue being what to give a man and what to give a woman, coolers are a universal gift that everyone can use. They are lite weight. The price in a store is approximately \$150.00 without a logo. If you order from RTIC the website and have the logo added, the cost for up to 50 coolers they will be \$137.99 each, if you order 50 coolers, they are \$116.00 each plus shipping handling and taxes. Mr. Mitchell will be checking to see if we can give the Mayor and City Council Members one as a gift. Also, to our Professional Services, a Gift to represent Saraland Water & Sewer. Mr. Robinson made a motion to order 50 RTIC coolers. Mr. Thronson seconded. Motion passed.

Invoices for Ratification:

Water Invoices:

- Bama Boring and Contracting Inc., Invoice #1200, dtd 9/14/2022, re: installation of water pipe 997 Robert Williams Drive, in the amount of \$1,000.00.
- Regions Bond, Invoice #104877. dtd 9/29/2022, re: Bond Trustee Fee, in the amount of \$3,000.00.

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

Sewer Invoices:

- Volkert Inc., Invoice #00409099, dtd 10/3/2022, re: Saraland WWTP Expansion Study, in the amount of \$1,690.00.
- Smith Industrial Services, Invoice #0152514-IN, dtd 10/7/2022, re: pump down lift station and manhole on Lakeview Court, in the amount of \$1,288.58.

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

Report of Officers:

No Officer Reports.

Assistant Superintendent:

No report.

Attorney's Report:

Mr. Bell reported receipt of a disgruntled customer complaint with the Attorney Generals Office. A request for information was provided and I followed up after words have not heard from them.

Engineer's Report:

Ms. McGuyer of Volkert Engineering reported research with the City of Saraland historical documents for the Easement for Generator to be located on Norton Avenue. Mr. Bell reported the recorded documents and the line located there doesn't match up.

Grant Petitioner's Report:

Ms. Stallman nothing to report.

Correspondence:

Well Source Data Report September 2022

There being no further business to come before the Board; Mr. Thronson made a motion to adjourn the meeting. Meeting adjourned at 6:07 P.M.

ATTEST:

RATIFIED AND APPROVED:
