

**Regular Meeting
April 20, 2023**

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

Mr. Raymond Bell of Maynard Nexsen Law Firm was not present. Ms. Cara Stallman, our grant petitioner, was present. Mr. Ray Miller of Volkert Engineering Firm was present.

Mr. Mitchell opened the meeting with a prayer.

Committee Reports:

No Committee Reports.

New Business:

Mr. Mitchell opened the discussion on the Task Agreement 18, 2022 Municipal Water Pollution Annual Report. No discussion. Motion Mr. Thronson. Seconded by Mr. Haines. Motion passed.

Mr. Mitchell opened the discussion on Task Agreement 19, LCRR Compliance Assistance. No Discussion. Motion by Mr. Thronson. Seconded by Mr. Haines. Motion passed.

Invoices for Ratification:

No Invoices for ratification.

Report of Officers:

Mr. Thronson reported there are fifteen eligible applicants provided by The Mobile County Personnel Board for the OAI position. Interviews are underway.

Utilities Director:

Mr. Vaughn reported the Celeste Road Generator installed with a transfer switch; we are now waiting on the Gas Company to install a gas meter. The Laredo Lift Station pipe blew out under the lift station inside the manhole. SIS came out to pump it out to allow us to cut the pipe loose and come above ground with PVC pipe at the Lift Station to bypass that section. A Sewer line on Celeste Road has been cleaned out by SIS, it was full of black mud. In addition to the sewer line SIS also cleaned out some Sewer Lift Stations.

Attorney's Report:

Mr. Bell has nothing to report.

Engineer's Report:

Mr. Miller of Volkert stated the Fourth Avenue Generator letter is ready to be sent to the City of Saraland Building Inspector Mike Black. The final elevation certificates on Celeste and Deer Run should be finished by next week.

Grant Petitioner's Report:

Ms. Stallman updated the Board that the State called and would like to do a site visit at the Celeste Road Generator location.

Correspondence:

Well Source Data Report March 2023

There being no further business to come before the Board, Mr. Robinson made a motion to adjourn the meeting. Meeting adjourned at 6:05 P.M.

ATTEST:

RATIFIED AND APPROVED:
