

Regular Meeting
May 18, 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. Raymond Bell of Maynard Nexsen was not present. Ms. Cara Stallman, our grant petitioner, was present. Mr. Ray Miller of Volkert Engineering Firm was present.

Mr. Thronson opened the meeting with a prayer.

Committee Reports:

Mr. Davis reported since the last Board Meeting fifty-two Alabama 811 locates have been worked for water and sewer. Eleven work orders for water have been completed.

Mr. Robinson reported since the last Board Meeting a ¾" residential tap was installed at 1006 Martha Alleyn Drive.

Old Business:

Mr. Mitchell opened the discussion on Blue Moose Car Wash. No additional information.

Mr. Mitchell opened the discussion on a Resolution for the Annual Municipal Water Pollution Prevention Report. Mr. Thronson made a motion to authorize Mr. Mitchell to sign the document for the MWPP report. Mr. Davis seconded. Motion passed.

New Business:

Mr. Mitchell opened the discussion on increasing the employee merit increase from 2 1/2% to 5%. Mr. Robinson requested this item due to the increasing cost of living. No action taken.

Mr. Mitchell opened the discussion on permission to open promotional requisition for Water Service Operator II. No Discussion. Motion by Mr. Davis. Seconded by Mr. Haines. Motion passed.

Invoices for Ratification:

No Invoices for ratification.

Report of Officers:

No report of Officers.

Utilities Director:

Mr. Vaughn reported the generator at Celeste Road is installed and ready to run. Spire Gas is coming tomorrow to install the gas meter and line for the generator located Deer Run Drive. The Celeste Road Lift Station work is under way on the concrete slab installation. All work should be completed by next week.

Attorney's Report:

Not in attendance.

Engineer's Report:

Mrs. McGuyer is working with the City of Saraland to get the Deer Run Lift Station generator closed out. The Shelton Beach Estates CIPP, the contractor, have completed the relining of CCTB. The Norton Creek I & I project is underway.

Grant Petitioner's Report:

Ms. Stallman reported grant available for energy efficiency upgrades amount available is \$50,000.00 to \$250,000.00 due by mid-July. This is disaster money available from the recent storms.

Correspondence:

Well Source Data Report April 2023

There being no further business to come before the Board, Mr. Thronson made a motion to adjourn the meeting. Meeting adjourned at 6:10 P.M.

ATTEST:

RATIFIED AND APPROVED:
