

**Regular Meeting**  
**July 6, 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 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, Mrs. Katie McGuyer, Mr. Ray Miller, Board Engineers and Ms. Cara Stallman, Board Grant Administrator, was in attendance.

Mr. Thronson opened the meeting with prayer.

**Committee Reports:**

Mr. Haines reported since the last meeting two (2) new tires was placed on Truck #33.

Mr. Thronson has no report currently.

Mr. Davis reported that since the last meeting, the outside crew has addressed forty-six (46) Alabama 811 locates for both sewer and water, they also have completed twenty-nine (29) work orders for water and three (3) for sewer.

Mr. Robinson reported since the last meeting, a ¾" service line was repaired on Cherry Drive, and 2" main on Rosemont Drive.

**Old Business:**

Mr. Mitchell asked for the update of the additional reimbursement monies from Generator Grants. Ms. Stallman informed the Board invoices are still being pulled and copies made.

Mr. Mitchell began the discussion of Commerce Park (Mobile River-Industrial Park). It is in our best interest to try to relocate one of our pump stations, currently located in the forever wild that is not easily accessible, we would like to relocate at the end of the road that sits between Allied Steel and Arron Oil. Mr. Mitchell brought this item to the Mayor in which his response was to get approval from both said companies. Mr. Mitchell has received the letters from both said companies and has asked for this item to be placed on the City Councils Agenda, for the next meeting (July 13, 2023).

**New Business:**

Mr. Mitchell started the discussion of the property on Highway 158 located beside QuikTrip, contractor wants Saraland Water and Sewer. This location of the property needs further discussion, Mr. Mitchell asked for it to be placed on the next meeting's agenda.

Mr. Mitchell addressed the Board on rehiring Mr. Taylor. When Mr. Taylor resigned from Saraland Water and Sewer Service, he left in good standings. After further discussions, Mr. Robinson made a motion to hire Mr. Taylor, with the understanding that he has to follow the instructions placed by the Mobile Personnel Board, and he will be hired at same step as when he left. Mr. Thronson second the motion. Motion passed.

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

Consolidated Pipe, Inc., inv# 3534030-001-000, dated 6/26/2023, in the amount of \$2,784.00, reg: supplies (concrete lids, repair clamps concrete boxes). Consolidated Pipe, Inc., inv# 3534976-000-000, dated 6/26/2023, in the amount of \$8,095.00, reg: Water Tap at 203 Celeste Road (@ Dr. Office and Storage Building behind Walgreens). Vicky Rickman, inv# 4000213, dated 6/15/2023, in the amount of \$3,615.81, reg: Consumer Confidence Report CCR. Pace Analytical, inv# 2335554072, dated 6/19/2023, in the amount of \$1,181.20, reg: stage 2 DBP testing, sample received 6/15/2023. Mr. Thronson made a motion for the water invoices to be consolidated and paid. Mr. Haines seconded the motion. Motion passed.

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

USA BlueBook, inv# INV00052736, dated 6/22/2023, in the amount of \$1,754.90, reg: 2 submersible level transmitters (transducers). Saraland Area Chamber of Commerce, inv# 3347, dated 7/5/2023, in the amount of \$220.00, reg: membership renewal. Mr. Thronson made a motion to consolidate the sewer invoices and pay. Mr. Davis seconded the motion. Motion passed.

**Report of Officers:**

Mr. Vaughn reported to the Board of all the generators have been set waiting on the gas company to set one more meter so that generator can be connected.

Mr. Bell has no report.

Mrs. McGuyer reported to the Board the closeout letter for the generators have been received from the City of Saraland, steps have been taken to place them in the correct hands. The Sub contractor for Sun Coast has started lining sewer laterals (CIPP project). The rehab of the manholes has been completed along with the main liner, a walk through should be scheduled soon. The Norton Creek I&I project is going very well. Mrs. McGuyer added that she is working on the plans for the Commerce Project

Ms. Stallman has no report.

There being no further business to come before the Board, Motion made by Mr. Haines to adjourn. Motion seconded by Mr. Thronson. Meeting adjourned at 6:10 P.M.

ATTEST:

---

RATIFIED AND APPROVED:

---

---

---

---

---