Regular Meeting March 7, 2024

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. James Davis

Mr. Jackie Haines

Mr. Ron Mitchell

Mr. O'Neil Robinson

Mr. Scooter Thronson

Mr. Stewart Thames IV of Maynard Nexsen Law Firm Board Attorney was present. Ms. Cara Stallman, our grant petitioner, was present. Mr. Ray Miller Volkert Engineering Firm was present.

Mr. Davis opened the meeting with a prayer.

Committee Reports:

Mr. Mitchell reported Mrs. Robinson and Mrs. Graham will be attending the Business Expo that is at the Piggly Wiggly located on highway 43 tonight.

Mr. Robinson reported that since the last Board Meeting a 2" line on Shell Street & Celeste Road has been repaired.

Mr. Davis reported since the last Board Meeting twenty-six 811 line locates, and thirty work orders have been completed.

New Business:

Mr. Mitchell opened the discussion on Task Agreement No. 22, Volkert proposal engineering services Shelton Beach Estates DIPP Phase III. Mr. Thronson made a motion to accept Task Agreement No. 22. Mr. Davis seconded the motion. Motion passed.

Mr. Mitchell informed the Board that Mr. Elliot of Bienenfeld Engineering will be onsite March 11, 2024.

Invoices for Ratification

Water Invoices:

- Badger Meter, Invoice #80151867, dtd 2/28/2024, re: Annual Beacon Hosting Service, in the amount of \$3,492.00.
- C Squared Technology Group, dtd 3/1/2024, re: upgrade of emails and upgrade to Windows 11, in the amount of \$3,668.00.
- Central Pipe Supply, Invoice #S100364683.001, dtd 2/26/2024, re: 24 Nicor ME transmitters, in the amount of \$3,779.52.
- Ferguson Waterworks, Invoice #1519744-1, dtd 2/8/2024 re: 10 LF ³/₄ CTS Comp x Mtr Ang BV LW, in the amount of \$1,271.40.
- Pace Analytical, Invoice #2435598664, dtd 2/28/2024, re: Quarterly PFAS, in the amount of \$2,379.90.

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

Sewer Invoice:

• SIS, dtd 2/19/2024, re: Unstop 8" Sewer line on Pierce and McKeough, in the amount of \$1,183.60.

Mr. Thronson made a motion to pay the invoice as listed. Mr. Davis seconded. Motion passed.

Report of Officers:

Mr. Robinson reported the issues with grease and rags put into the sewer is a critical issue. Mr. Haines stated he would check into running another campaign on this issue, making residents aware how to properly dispose of grease.

Utilities Director:

Mr. Vaughn reported Well #3 repair is halfway through completion.

Attorney's Report:

Mr. Thames III stated there is nothing further to report.

Engineer's Report:

Mr. Ray Miller reported there are approximately 1400 LCRR to complete verification.

| Grant Petitioner's Report: |
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| Ms. Stallman reported there is GOMESA money available for Environmental Projects. |

| Projects. | anable for Environmental | |
|---|--------------------------|--|
| Correspondence: | | |
| Well Source Data Report February 2024 | | |
| There being no further business to come before the Board, Mr. Thronson made a motion to adjourn the meeting. The meeting adjourned at 6:16 P.M. | | |
| ATTEST: | RATIFIED AND APPROVED: | |
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