

Regular Meeting
April 4, 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 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, was not in attendance. Mrs. Katie McGuyer, Board Engineer and Ms. Cara Stallman, Board Grant Administrator, was in attendance.

Mr. Haines opened the meeting with prayer.

Committee Reports:

Mr. Robinson reported of replacement of pipe in top of filter at Well 1, fence repair at Jubilee Lift Station, removal of "rags" at Graham Street, Forest Ave., and Spanish Trace Lift Stations.

Mr. Davis reported fifty-one (51 water and sewer) Alabama 811 locates and four each (4) work orders for Water and Sewer have been completed since the last Board Meeting.

Mr. Thronson asked for the purchase of asphalt repair equipment to be placed on the agenda for the next Board Meeting, for Mr. Vaughn to get bids on said equipment.

Mr. Haines reported brakes replacement on one of our trucks, and the replacement of the control panel on the generator at the WWTP.

Mr. Mitchell informed the Board of him signing the Purchase Agreement on the Shelton Beach Road at Norton Avenue property, it has been approved by the owner, next step is for the survey and environmental study of the property.

Old Business:

Mrs. McGuyer reported on her evaluation of the Generator at the WWTP (front) and suggested not to find a replacement option for it at this time.

New Business:

A motion was made by Mr. Davis to open the promotional position for the Water Service Operator II. Mr. Thronson seconded the motion. Motion passed.

Invoices for Ratification:

Water Invoices:

Central Pipe Supply, inv# S100368279.001, dated 3/25/2024, in the amount of \$3,348.26, reg: replacement of Large stuck meter. C Squared Technology Group, inv# 2957, dated 4/03/2024, in the amount of \$1008.11, reg: new computer. Ipromoteu, inv# 2234350TRC, dated 2/15/2024, in the amount of \$1,817.65, reg: promotional items to hand out at Business Expo (Taste of Saraland). Layne Christensen Company, inv# 2671963, dated 3/21/2024, in the amount of \$117,300.00, reg: Well 3 Acid Rehab and New Pump. Mr. Hanes made a motion to combine and pay water invoices. Mr. Thronson seconded the motion. Motion passed.

Sewer Invoices:

C Squared Technology Group, inv# 2952, dated 4/03/2024, in the amount of \$3,226.96, reg: Two (2) computers, Sonic Wall, SCADA configuration. Mr. Thronson made a motion to combine and pay the sewer invoice. Mr. Davis seconded the motion. Motion passed.

Report of Officers:

Mr. Robinson wants the fence repaired at the Lift Stations (Mr. Holmes was asked to get prices), he also wants more lights at each Lift Stations.

Mr. Thames reported on the State has received the appraisal with the easement on the Forever Wild and will review it and within seven to ten days we will receive it.

Mrs. McGuyer reported that we are still on track with Norton Creek, she has talked to ADEM about the Lead inventory, Shelton Beach Estate Phase III, she will start reviewing information she received earlier that day.

Ms. Stallman informed the Board she has received photos from Mr. Miller to be included with the 2024 GOMESA application, talked about the revised FOG article and ask if the Board would want it to run again revised and to inform the Board of her absences at the next Board Meeting.

There being no further business to come before the Board, Motion made by Mr. Thronson to adjourn. Motion seconded by Mr. Davis. Meeting adjourned at 6:16 P.M.

ATTEST:

RATIFIED AND APPROVED:
