

**Regular Meeting**  
**May 2, 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. Mr. Thomas Brymer, Board Engineer and Ms. Cara Stallman, Board Grant Administrator, was in attendance.

Mr. Mitchell opened the meeting with prayer.

The event of the ISO evaluation of the City of Saraland:

When a fire hydrant is fully opened it will disturb the sediment on the lining located within the fire hydrant then this sediment reaches the main water line which in return will be transferred to the meters used by the customers and enter their line once the customer runs water on their side. Saraland Water and Sewer Service was aware of the ISO evaluation but was not informed that the Fire Department of the City of Saraland was to open fire hydrants to the questionable force and numerous locations, causing city-wide dirty water complaints. Customers of Saraland Water and Sewer Service attended the meeting to voice their complaints. The individuals that signed in before the meeting addressed their complaints to the Board of Water and Sewer Commissioners.

One customer having Turnerville Water but Saraland Sewer had a complaint about the Admin fee located on his Turnerville Water bill, it was explained to said customer of what this fee is, and further discussion with the Board on this matter will take place.

Committee Reports:

There are no committee reports at this meeting.

Old Business:

Bids for Asphalt Equipment were asked by the Board to carry over to the next meeting.

ISO Annual Survey Task Agreement with Volkert was also asked to be carried forward and placed on the agenda for the next Board meeting.

Motion was made by Mr. Thronson to accept Mr. Willard's application for the Promotional Water Service Operator II position. Mr. Davis seconded the motion. Motion passed.

New Business:

A motion was made by Mr. Thronson for Ms. Boykin to receive a one step 2 ½% merit increase. Mr. Robinson seconded the motion. Motion passed.

A motion was made by Mr. Thronson allowing Mr. Vaughn to send a sewer availability letter including requirements to Integrity Development Group, LLC, concerning the development of Army Road Subdivision. Mr. Davis seconded the motion. Motion passed.

Invoices for Ratification:

Water Invoices:

Mobile County Personnel Board, inv# 11344, dated 4/25/2024, in the amount of \$3,555.24, reg: third quarter Personnel Board Expense. Mr. Thronson made a motion to combine and pay water invoices. Mr. Davis seconded the motion. Motion passed.

Sewer Invoices:

GreenSouth Solutions, LLC, inv# 3978, dated 3/31/2024, in the amount of \$12,668.65, reg: removal of Biosolids. Integrated Power Services, inv# 26295878, dated 4/18/2024, in the amount of \$1,775.00, reg: Semi-Annual inspection to WWTP Front Generator. Sheppard Services, inv# SI-2837, dated 4/29/2024, in the amount of \$6,074.17, reg: Two VFDs for Chase Drive LS. Mr. Haines made a motion to combine and pay the sewer invoice. Mr. Thronson seconded the motion. Motion passed.

Report of Officers:

Mr. Vaughn reported to the Board of Mr. Miller's exceptional work in repairing the Chase Drive Lift Station. Mr. Haines made a motion for the Board to send Mr. Miller a Commendation Letter for his work. Mr. Thronson Second the motion. Motion passed.

Mr. Brymer reported the contract for hauling off biosolids is ending, the board needs to rebid this contract. Mr. Brymer asked about Army Road Subdivision and a Task Agreement, he was informed to wait on having Volkert type an agreement, but also said next meeting there will be a resolution for the MWPP that needs to be signed.

Ms. Stallman informed the Board she has no report.

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 6:56 P.M.

ATTEST:

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RATIFIED AND APPROVED:

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