

Regular Meeting
August 15, 2024



Vice Chairman, Mr. Thronson 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. Thronson
Mr. H O'Neil Robinson
Mr. Ludlam

Absent:

Mr. Raymond Bell, Board Attorney, was not in attendance, however Stewart Thames IV, Associate at Maynard Nexsen was. Mr. Thomas Brymer and Mr. Ray Miller, Board Engineers, were present. Ms. Cara Stallman, Board Grant Administrator, was in attendance.

Mr. Robinson opened the meeting with prayer.

Motion was made and second for the minutes to be approved with signatures.

Committee Reports:

Mr. Robinson reported on maintenance performed on two (2) of the Water Trucks, along with detail of maintenance of dump trailer and the emergency of rebuilding the influent valve gearbox at the North Reactor at the Treatment Plant.

Mr. Thronson reported of One Hundred twenty-six (126) 811 Alabama locates, both for water and sewer and Eighteen (18) water work orders have been worked.

Mr. Ludlam reported that the survey monkey is ready for Mrs. Robinson and Mr. Vaughn to look at.

Old Business:

Hasser Enterprise has respond to the contract draft, it was corrected and presented to the Board for signature.

Update was giving of the New Hire search item on the agenda.

The contract between Saraland Water and Sewer Service and Satsuma Water and Sewer was presented before the Board for their review. Statement was made that the next step is to send this contract to Satsuma Water and Sewer for review.

New Business:

No new Business came before the Board at this meeting.

Invoices for Ratification:

Water Invoices:

Bama Boreing and Contracting, Inc., inv# 1448, dtd 8/16/2024, \$1,500.00, water tap Scooter's Coffee.
Central Pipe Supply, Inc., inv# S100375924.001, dtd 8/13/2024, \$11,338.56, Nicor Connectors.
Central Pipe Supply, Inc., inv# S100373518.001, dtd 8/13/2024, \$3,779.52, 3/4" Nicor transmitter.
Core & Main., inv# V451499, dtd 8/23/2024, \$1,061.76, 6-inch repair clamps.
The Tool Shack, inv# 186080, dtd 8/22/2024, \$2,199.99, mud pump. Motion was made to pay water invoices. Motion was seconded. Motion passed.

Sewer Invoices:

ipromoteu, inv# 2292280TRC, dtd 7/16/2024, \$3,221.01 bill stock.
Smith Industrial Services, inv# PSI001800, dtd 8/22/2024, \$1,678.60, vacuum out Lift Stations.
Gulf Coast Bearing & Supply, inv# 079402, dtd 9/3/2024, \$1,155.30, (3) pulley sets for the WWTP SBR Blowers. Motion was made to pay sewer invoices. Motion was seconded. Motion passed.

Report of Officers:

Assistant Superintendent reported of the company hired to replace the large meters in our system has begun.

Engineer reiterates of the LCR inventory deadline.

There being no further business to come before the Board, Motion was made to adjourn. Meeting adjourned at 6:13 P.M.

ATTEST:

RATIFIED AND APPROVED:
