

**MINUTES OF A REGULAR PUBLIC BOARD MEETING OF
THE BOARD OF WATER AND SEWER COMMISSIONERS
OF THE CITY OF SARALAND, ALABAMA**

The Board of Directors (the “Board”) of the Board of Water and Sewer Commissioners of the City of Saraland, Alabama (“SWSS”), after providing proper notice in compliance with the Open Meetings Act, met for a regular meeting in Saraland, Alabama on Thursday, March 20, 2025, at approximately 5:30 p.m. The following members of the Board were physically present at the meeting:

MEMBERS PRESENT: Dewey “Scooter” Thronson, Chairman; O’Neill Robinson, Vice-Chairman; Will Keeney and Drew Taylor were present; however Mr. Nikhil Patel was not in attendance.

STAFF PRESENT: Nicole Robinson, Secretary-Treasurer and comptroller; was not in attendance.
John Vaughn, Utilities Director, was present.

LEGAL COUNSEL: Stewart Thames IV, Attorney, Maynard Nexsen PC, was not in attendance.

GUESTS: Jett Byrne from Volkert; and Cara Stallman from Grant Management, LLC were in attendance.

APPROVAL OF MINUTES

No minutes were approved at the meeting.

OPEN DISCUSSION

Visitors in attendance were:

Jill Averett

Jennifer Pate

Robert Pate

Weido Bateman

Carolyn Day

John Pardick

Visitors were allowed an allotted time to express their concerns to the Board.

COMMITTEE REPORTS

1. No Committee Reports were given at this meeting.

OLD BUSINESS

1. Ms. Stallman informed the Board that she gave Mr. Thames the draft of GOMESA Grant, he said he will have some comments and he will send it back for changes.

NEW BUSINESS

1. Mrs. Ezell asked the Board for Mrs. Robinson of the Board's decision on a financial institution for the Norton Creek SS Inflow & Infiltration Rehab project. Mr. Thronson asked for Mrs. Robinson to gather information from different financial institutions and present it before the Board at the April 3, 2025, meeting.

INVOICES

Pace Analytical Services, LLC., inv# 2535657022, dated 3/06/2025, in the amount of \$7,115.10, reg: Semi-Annual SOC's (synthetic organic compounds). Pace Analytical Services LLC., inv# 2535658678, dated 3/18/2025, in the amount of \$1,335.70, reg: Quarterly Stage 2 DBP's (disinfectant by-products). Volkert, Inc., inv# 00302100, dated 3/13/2025, in the amount of \$1,532.50, reg: PFAS Treatment study. After a proper motion and second, the Board voted 4-0 in favor of approving the combined water invoices.

Consolidated Pipe and Supply Company, Inc., inv# AL03512545, in the amount of \$12,294.10, reg: material for moving sewer line at Bear Run subdivision. Sheppard Services, inv# SI-3358, dated 3/8/2025, in the amount of \$27,553.56, reg: Roots 616 RAM blower. Sheppard Services, inv# SI-2635, dated 3/13/2025, in the amount of \$8,466.18, reg: modify the blower housing to accept the new Blower. Volkert, Inc., inv# 02502096, dated 3/13/2025, in the amount of \$6,182.50, reg: Norton Creek SS Inflow & Infiltration Rehab. Volkert, Inc., inv# 00602101, dated 3/13/2025, in the amount of \$2,712.50, reg: Army Rd. Subdivision Sewer Extension. After a proper motion and second, the Board voted 4-0 in favor of approving the combined invoices.

REPORTS OF OFFICERS

None

UTILITY DIRECTOR’S REPORT

Mr. Vaughn reported on a meeting with a representative from Aqua Smart scheduled for April 1, 2025.

ATTORNEY’S REPORT

No report at this meeting.

ENGINEER’S REPORT

No report at this meeting.

GRANT ADMINISTRATOR’S REPORT

No further reports at this meeting.

CHAIRMAN’S REPORT

No report at this meeting.

ADJOURNMENT

Having no further business to conduct, the Board moved to adjourn at approximately 6:08 p.m.

Chairman

Secretary