

**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, June 5, 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; Nikhil Patel, Will Keeney and Drew Taylor were present.

STAFF PRESENT: Nicole Robinson, Secretary-Treasurer and Comptroller; John Vaughn, Utilities Director.

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

GUESTS: Thomas Brymer and Ray Miller from Volkert; and Cara Stallman from Grant Management, LLC were in attendance.

APPROVAL OF MINUTES

Minutes from May 15, 2025, were approved for signature.

OPEN DISCUSSION

There were no visitors in attendance.

COMMITTEE REPORTS

1. There are no committee reports at this meeting.

OLD BUSINESS

1. Ms. Robinson provided updates regarding the New Hires search.
2. Mrs. Robinson discussed what other utility companies have in place regarding Landlord Tenant Agreements. The Board decided since Mr. Thames was not present at this meeting, to keep this item on the agenda for the next meeting.

NEW BUSINESS

1. Representative from American Tank Maintenance addressed the Board regarding the agreement renewal. Mr. Thronson, following Mr. Thames advice, informed this representative that the Board at this time will not renew the (10) year contract with them but will get quotes for a (1) one year contract from companies that specialize in the

maintenance of Tanks and Reservoirs for utility companies. Mr. Thronson then asked Mr. Vaughn to get (3) three quotes from other tank maintenance companies and asked for this item to be placed on June 19, 2025, meeting agenda.

INVOICES

Central Pipe Supply, Inc., inv# S100413132.001, dated 5/14/2025, in the amount of \$3,240.81, reg: stock. After a proper motion and second, the Board voted 5-0 in favor of approving the water invoice.

Jim House & Associates, Inc., inv# 24832, dated 5/21/2025, in the amount of \$1,239.00, reg: MPE LM540 Transducer. After a proper motion and second, the Board voted 5-0 in favor of approving the sewer invoice.

REPORTS OF OFFICERS

No reports.

UTILITY DIRECTOR'S REPORT

Mr. Vaughn reported on the temporary laborers. Mr. Vaughn then gave an update to the Board of Well 1.

ATTORNEY'S REPORT

Mr. Thames was not present for this meeting.

ENGINEER'S REPORT

Mr. Brymer reported on the completion of the CCR Report and will upload the copy to Mrs. Robinson by noon tomorrow.

Mr. Brymer discussed the Norton Creek Project, the time, date of pre-bidding meeting and the date and time for the opening of the bids.

Celeste Road Sewer Improvement Project bids have been received from four contractors. Mr. Brymer gave the Board Members the tabulation of the bids and asked them to look over it and have a discussion at the next meeting.

GRANT ADMINISTRATOR'S REPORT

Ms. Stallman discussed the denial of the second grant we applied for to get generators at certain lift stations.

CHAIRMAN'S REPORT

The Chairman reported that Beasley Allen will be at the next meeting.

ADJOURNMENT

Having no further business to conduct, the Board moved to adjourn at approximately 6:05 p.m.

Chairman

Secretary