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, Aug 21, 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; and Nelson Willard, Assistant Superintendent, was present. John Vaughn, Utilities Director, was not present.
LEGAL COUNSEL:	Stewart Thames IV, Attorney, Maynard Nexsen PC, was present.
GUESTS:	Thomas Brymer, Jett Byrne, and Ray Miller from Volkert, Cara Stallman from Grant Management, LLC,

DISCLOSURE OF POTENTIAL CONFLICTS OF INTEREST

APPROVAL OF MINUTES

Motion was made to approve August 7, 2025, meeting minutes. Motion passed 5-0.

VISITOR'S WELCOME & OPEN DISCUSSION

No visitors attended this meeting.

COMMITTEE REPORTS

1. Mr. Robinson reported on Mrs. Ezell and Mrs. Schneider obtaining their Notary Public commission.
2. Mr. Keeney reported on the repair of various water service lines.
3. Mr. Patel reported fifty-three (53) locates and four (4) complaint cards being worked.

OLD BUSINESS

1. Mrs. Robinson gave updates on new hires.
2. Celeste Road Sewer Improvement Project information has been received. It will need to be reviewed and reported to the Board by next meeting.

3. Mr. Thames IV updated the Board on the Norton Creek Rehabilitation project.
4. 2025-2025 Holiday Schedule - This item is to be placed on the agenda for the September 4, 2025, meeting.

NEW BUSINESS

1. Ms. Stallman addressed the Board on the opening of a checking account strictly for the GOMESA Grant transactions. The Board asked for Mr. Patel and Mrs. Robinson to meet and discuss this in further detail.
2. A motion was made for the mature CD to be renewed, and for Mrs. Robinson to make sure there are three (3) signatures minimum on this account. Motion passed 5-0.

INVOICES

After a proper motion and second, the Board voted 5-0 in favor of approving the combined water and sewer invoices.

REPORTS OF OFFICERS

UTILITY DIRECTOR'S REPORT

Mr. Willard addressed the Board of a letter and invoice from The City of Satsuma. The Board members asked Mr. Willard to talk with Mr. Vaughn, an itemized invoice is needed before a decision is made on this matter. Mr. Willard also reported of our yearly inspection for the Water side, conducted by ADEM was this day, and all went very well.

ATTORNEY'S REPORT

Mr. Thames had nothing more to report.

ENGINEER'S REPORT

Mr. Brymer reported on the repairs of the WWTP. Mr. Brymer also started the discussion of Celeste Road growth, after further discussion a motion was made for Mr. Brymer to have contact with ADEM, to initiate a model for another treatment plant. Motion passed 5-0.

GRANT ADMINISTRATOR'S REPORT

Ms. Stallman had nothing further to report.

CHAIRMAN'S REPORT

No report at this meeting.

ADJOURNMENT

Having no further business to conduct, the Board moved to adjourn at approximately 6:14 p.m.

Chairman

Secretary