

**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, October 2, 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, William Keeney, and Drew Taylor were present.

STAFF PRESENT: Nicole Robinson, Secretary-Treasurer and Comptroller was present.

LEGAL COUNSEL: Stewart Thames IV, Attorney, Maynard Nexsen PC, was present.

GUESTS: Thomas Brymer from Volkert was in attendance.

DISCLOSURE OF POTENTIAL CONFLICTS OF INTEREST

None.

APPROVAL OF MINUTES

Motion was made to approve September 18, 2025, meeting minutes. Motion passed 5-0.

VISITOR’S WELCOME & OPEN DISCUSSION

No visitors attended this meeting.

COMMITTEE REPORTS

1. Mr. Patel reported fifty-five (55) locates and eight (8) complaint cards being worked.
2. Mr. Taylor reported on the replacement of four (4) new tires on Dump Trailer.
3. Mr. Keeney reported on the repair of various water service lines.

OLD BUSINESS

1. The Board asked Ms. Robinson to look into any safety training for the SWSS employees that could help with insurance costs.
2. Ms. Robinson also gave updates on new hires.
3. Celeste Road Sewer Improvement Project - construction is scheduled to begin in November 2025.

4. The Norton Creek I & I Rehabilitation Project CEI Contract has been fully executed.

NEW BUSINESS

1. Mrs. Robinson presented the BCBS of Alabama insurance rate increase to the Board. After some discussion, a motion was made for the Board to absorb the cost for the employees. Motion passed 5-0.
2. Mr. Keeney presented a motion for the SWSS to sponsor a table at the Mayor's Prayer Breakfast. A motion was made and passed 5-0.

INVOICES

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

REPORTS OF OFFICERS

None.

UTILITY DIRECTOR'S REPORT

None.

ATTORNEY'S REPORT

None.

ENGINEER'S REPORT

None.

GRANT ADMINISTRATOR'S REPORT

Ms. Stallman reported that we have two (2) pending grants for six (6) generators for the lift stations. She also stated that we needed to withdraw from the Disaster 4563 grant to keep the others active. A motion was made authorizing Mr. Thronson to withdraw the generator grant from Disaster 4563. Motion passed 5-0.

CHAIRMAN'S REPORT

None.

ADJOURNMENT

Having no further business to conduct, the Board moved to adjourn at approximately 6:28 p.m.

Chairman

Secretary