

**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, November 6, 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; Vice-Chairman; O’Neil Robinson, Nikhil Patel, William Keeney, and Drew Taylor were present.

STAFF PRESENT: Nicole Robinson, Secretary-Treasurer and Comptroller; Nelson Willard was 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, were in attendance.

DISCLOSURE OF POTENTIAL CONFLICTS OF INTEREST

None.

APPROVAL OF MINUTES

Motion was made to approve October 16, 2025, meeting minutes. Motion passed 5-0.

VISITOR’S WELCOME & OPEN DISCUSSION

A few customers voiced their concerns regarding the water lines on Audubon, Joginell and Avondale streets.

COMMITTEE REPORTS

1. Mr. Patel reported one hundred thirty-two (132) locates and three (3) complaint cards being worked.

OLD BUSINESS

Nothing to report.

NEW BUSINESS

1. Mr. Brymer and Mr. Vaughn will decide what technology to get for the Mechanical Bar Screen Refurbishment Proposal and get bids as well.

2. Mr. Patel agreed to oversee the board's initiative to institute a policy regarding restaurants' release of fats, oils, and grease into the sewer system.

INVOICES

There are no invoices to approve for Water or Sewer at this meeting.

REPORTS OF OFFICERS

Ms. Robinson informed the board of issues on the maintenance building. She will get prices for rain gutters and discuss it with the Board on the next meeting.

UTILITY DIRECTOR'S REPORT

None.

ATTORNEY'S REPORT

After a proper motion and second, the Board voted 5-0 in favor of authorizing Mr. Thronson to enter into an engagement letter with Maynard Nexsen regarding legal representation related to the Board's future expansions.

ENGINEER'S REPORT

Mr. Brymer discussed acquiring land for future growth in Saraland.

GRANT ADMINISTRATOR'S REPORT

Ms. Stallman discussed possible CDBG grants.

CHAIRMAN'S REPORT

None.

ADJOURNMENT

Having no further business to conduct, the Board moved to adjourn at approximately 6:45 p.m.

Chairman

Secretary