

**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, December 18, 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, and Drew Taylor were present. William Keeney arrived at 5:50 p.m.

STAFF PRESENT: John Vaughn, Utilities Director and Saturn Ezell, Secretary-Treasurer were 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 December 4, 2025, meeting minutes. Motion passed 4-0.

VISITOR’S WELCOME & OPEN DISCUSSION

No visitors attended this meeting.

COMMITTEE REPORTS

1. Mr. Patel reported four (4) customer concern cards being worked.

OLD BUSINESS

1. Celeste Road Improvement Project – Mr. Brymer gave updates on the project, CCTV video started. Work will begin on January 5th.
2. Norton Creek I & I Rehabilitation Project – Mr. Brymer updated the Board on the progress.

NEW BUSINESS

1. 2026 CDBG Application – After much discussion, a motion was made to adopt the resolution as presented and authorize Mr. Thronson to sign such documents. Motion passed 4-0.

INVOICES

1. After a proper motion and second, the Board voted 4-0 in favor of approving the combined water invoices.
2. After a proper motion and second, the Board voted 4-0 in favor of approving the combined sewer invoices.

REPORTS OF OFFICERS

Mr. Taylor expressed goals he has for the Board in the new year.
A request was made by Mr. Patel to have the Comptroller attend the Board Meetings.

UTILITY DIRECTOR'S REPORT

1. Mr. Vaughn reported on the bore work put in for Rozier.
2. The repairs to the maintenance building have started.

ATTORNEY'S REPORT

Mr. Thames updated the Board on the employee review documents. The Board agreed for Mrs. Robinson and Mr. Vaughn to establish an employee review process.

ENGINEER'S REPORT

Mr. Brymer reported on the mechanical bar screen unit quote for the treatment plant. A motion was made to enter into the presented purchase agreement at no more than 10% above the price listed, subject to review and approval by legal. Motion passed 5-0.

GRANT ADMINISTRATOR'S REPORT

None.

CHAIRMAN'S REPORT

None.

ADJOURNMENT

Having no further business to conduct, the Board moved to adjourn at approximately 6:36 p.m.

Chairman

Secretary