

**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, May 21, 2026, at approximately 5:30 p.m. The following members of the Board were physically present at the meeting:

**MEMBERS PRESENT:** Dewey “Scooter” Thronson, Chairman; Drew Taylor, Vice-Chairman; Nikhil Patel and Gary West were present. William Keeney arrived at 5:35.

**STAFF PRESENT:** Nelson Williard, Assistant Superintendent, and Saturn Ezell, Secretary-Treasurer, were present.

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

**GUESTS:** 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**

A motion was made to approve May 7, 2026, meeting minutes. Motion passed 4-0 since Mr. West was not at the last meeting.

**VISITOR’S WELCOME & OPEN DISCUSSION**

None.

**COMMITTEE REPORTS**

1. Mr. Patel reported three (3) customer concern cards being worked and eighty-six (86) water and sewer locates.
2. Mr. Taylor reported on the various repaired service lines, asphaltting of leak sites and an irrigation meter installation.

**OLD BUSINESS**

**NEW BUSINESS**

1. P&L Avizo – Kimberly Pendley – Ms. Pendley reported the April 2026 water and sewer revenues and expenses.
2. 2025 Municipal Water Pollution Prevention (MWPP) Annual Report for the Saraland Wastewater Treatment Plant – A motion was made to approve the 2025 Municipal Water Pollution Prevention Annual Report. Motion passed 5-0.

3. Agreement For Professional Services - Volkert - A motion was made to approve the agreement for professional services and to authorize Mr. Thronson to execute the agreement. Motion 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**

Mr. Thames inquired about the progress of the pretreatment policy. Mrs. Ezell gave an update, noting that more progress had been made identifying which categories the businesses fall under. Work to be done soon providing some of the industrial businesses with the agreements.

### **COMPTROLLER'S REPORT**

None

### **ENGINEER'S REPORT**

Mr. Miller reported progress on various projects.

### **GRANT ADMINISTRATOR'S REPORT**

Ms. Stallman discussed the GOMESA grant.

### **CHAIRMAN'S REPORT**

None.

### **ADJOURNMENT**

Having no further business to conduct, the Board moved to adjourn at approximately 6:10 p.m.

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Chairman

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Secretary