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, August 6, 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; Vice-Chairman; Gary West, Nikhil Patel, William Keeney, and Kevin Scrimpshire were present
STAFF PRESENT:	Nicole Robinson, Comptroller, and Saturn Ezell, Secretary-Treasurer, were present.
LEGAL COUNSEL:	
GUESTS:	Thomas Brymer, Ray Miller, and Jett Byrne from Volkert, were in attendance.

DISCLOSURE OF POTENTIAL CONFLICTS OF INTEREST

None.

APPROVAL OF MINUTES

A motion was made to approve July 16, 2026, meeting minutes.
Motion passed 5-0.

VISITOR'S WELCOME & OPEN DISCUSSION

None.

COMMITTEE REPORTS

1. Mr. Patel reported twelve (12) customer concern cards being worked and two hundred and eight (208) locates.
2. Mr. Keeney reported on the various main repairs, new service taps, and service line repairs.
3. Mr. West reported on the sponsorship of Coffee with the Mayor, the bursters in the office that are no longer used, and the refrigerator in the office. The Board agreed the bursters have no value and can be disposed of. The Board agreed to replace the current refrigerator in the office that is over twenty- three (23) years old.

OLD BUSINESS

Award GOMESA Bid – 2nd Ave & 158 Project – After discussion, a motion was made to adopt the presented resolution. Motion passed 5-0.

NEW BUSINESS

1. BCBS Insurance Renewal – Ms. Robinson presented the renewal rates. A motion was made for the Board to absorb the cost increase for the employees. Motion passed 5-0.
2. Dennis Lyons, Lift Station Mechanic Supervisor, Merit Increase – A motion was made to approve a merit increase for Mr. Lyons. Motion passed 5-0.
3. Kelsey Brawdy, Operator Trainee, Merit Increase – A motion was made to approve a merit increase for Mr. Brawdy. Motion passed 5-0.
4. Daryl Arden, Operator Trainee, Merit Increase – A motion was made to approve a merit increase for Mr. Arden. Motion passed 5-0.
5. Task Agreement No. 5 – Martha Alleyn Asbestos Cement Water Main Replacement – A motion was made to accept the task agreement. Motion passed 5-0.
6. Payment Application #4 for Project 1074316 Norton Creek I/I Part B – A motion was made to approve payment. Motion passed 5-0.
7. Payment Application #6 for Project 1074316 Norton Creek I/I CEI – A motion was made to approve payment. Motion passed 5-0.
8. New Service Installation Increase – A motion was made to table until the next meeting was made. 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

None.

COMPTROLLER'S REPORT

Ms. Robinson addressed the office repairs and remodeling the front office that need to be done. The Board agreed to get quotes for the repairs and remodeling.

ENGINEER'S REPORT

Mr. Brymer reported on various ongoing projects including the Norton Creek Sanitary Sewer Rehabilitation, the Celeste Rd. Sewer Improvement, and the Saraland WWTP Mechanical Bar Screen Replacement projects/

GRANT ADMINISTRATOR'S REPORT

None.

CHAIRMAN'S REPORT

None.

ADJOURNMENT

Having no further business to conduct, the Board moved to adjourn at approximately 6:15 p.m.

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Chairman

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Secretary