

**SUMMARY OF
MINUTES OF THE BOARD MEETING
JULY 20, 2020**

The Board Meeting of the Selma Water Works and Sewer Board was called to order by Roderick V. West, Chairman of the Board at 9:30 a.m. July 20, 2020 via Conference Call pursuant to the Governor's proclamation in 2020. Dialed in were, Mayor Darrio T. Melton, Superintendent, James Ware, Vice-Chairman, Robert Allen, Director, Michael Johnson, Director, Attorney Prince Chestnut, Paulette Ishman, Maxine Tarver, Marvin Maul, Lachune Simpson, Earl Luker, Robert Bridges, and Ray Hogg. Also dialed in were Jawana V. Jackson (citizen), Keith Chandler (Senior Account Manager for C-Spire), Wayne Green (owner of Black Belt Technology), and Louis C. Cardinal III, (Thornton Farish Inc. Investment Banker).

Superintendent Melton opened with prayer. Roll was called. Chairman Roderick V. West stated present, Vice-Chairman James Ware stated present, Director Robert Allen stated present, Director Michael Johnson stated present. A quorum was present.

Director Johnson motioned to approve the Minutes dated June 15, 2020. Director Allen seconded. Roll was called. Chairman Roderick V. West voted yes, Vice-Chairman James Ware voted yes, Director Robert Allen voted yes, Director Michael Johnson voted yes. Motion carried.

Under the Financial Report, Director Johnson motioned to pay the bills for the month of June 2020. Vice-Chairman Ware seconded. Roll was called. Chairman Roderick V. West voted yes, Vice-Chairman James Ware voted yes, Director Robert Allen voted yes, Director Michael Johnson voted yes. Motion carried.

Director Allen motioned to approve the Financial Report for the month of June 2020. Director Johnson seconded. Roll was called. Chairman Roderick V. West voted yes, Vice-Chairman James Ware voted yes, Director Robert Allen voted yes, Director Michael Johnson voted yes. Motion carried.

Under Superintendent Melton's Report, Vice-Chairman Ware motioned to move forward in offering Gary Moss who was interviewed over the phone, the position of Water Plant Operator Grade III with a salary of \$40,300.00. Upon Mr. Moss's acceptance of the position, Lyron Gandy's salary will increase to \$47,895.12 and Mark Hunter's salary will increase to \$42,015.00. Director Johnson seconded. Roll was called. Chairman Roderick V. West voted yes, Vice-Chairman James Ware voted yes, Director Robert Allen voted yes, Director Michael Johnson voted yes. Motion carried.

Vice-Chairman Ware motioned to approve the Drinking Water State Revolving Loan Project. Director Johnson Seconded. Roll was called. Chairman Roderick V. West voted yes,

Vice-Chairman James Ware voted yes, Director Robert Allen voted yes, Director Michael Johnson voted yes. Motion carried.

Vice-Chairman Ware motioned to approve the Clean Water State Revolving Loan Project. Director Allen Seconded. Roll was called. Chairman Roderick V. West voted yes, Vice-Chairman James Ware voted yes, Director Robert Allen voted yes, Director Michael Johnson voted yes. Motion carried.

Under the Administration Department Report, Director Johnson motioned to approve the credit adjustments in the amount of \$5,271.16 for the 7 (seven) customers requesting adjustments to their sewer cost due to plumbing issues. Vice-Chairman seconded. Roll was called. Chairman Roderick V. West voted yes, Vice-Chairman James Ware voted yes, Director Robert Allen voted yes, Director Michael Johnson voted yes. Motion carried.

Maxine Tarver gave a report on Tier I and Tier II Retirement Benefits. Vice-Chairman Ware motioned to provide a better retirement benefit for Tier II employees for an amount of \$4,015.00. Director Johnson seconded. Roll was called. Chairman Roderick V. West voted yes, Vice-Chairman James Ware voted yes, Director Robert Allen voted yes, Director Michael Johnson voted yes. Motion carried.

Vice-Chairman Ware motioned that Selma Water Works is unable to make their required contribution for Tier I. Director Johnson seconded. Roll was called. Chairman Roderick V. West voted yes, Vice-Chairman James Ware voted yes, Director Robert Allen voted yes, Director Michael Johnson voted yes. Motion carried.

Director Allen left the meeting.

Director Ware motioned to approve the Annual Drinking Water Quality Report Addendum that was mailed out on July 7, 2020 with a pending cost. Director Johnson seconded. Roll was called. Chairman Roderick V. West voted yes, Vice-Chairman James Ware voted yes, Director Robert Allen was unavailable, Director Michael Johnson voted yes. Motion carried.

With there being no further business to come before the Board, Director Johnson motioned for adjournment at 11:55 a.m. Director Vice-Chairman Ware Seconded. Chairman Roderick V. West voted yes, Vice-Chairman James Ware voted yes, Director Robert Allen was unavailable, Director Michael Johnson voted yes. Motion carried.