

**SUMMARY OF
MINUTES OF THE BOARD MEETING
AUGUST 17, 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 9:33 a.m. August 17, 2020 via Conference Call pursuant to the Governor's proclamation in 2020. Dialed in were, 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.

Vice-Chairman Ware 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 July 20, 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.

Vice-Chairman Ware motioned to approve the Minutes of Special Called Meeting dated July 23, 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, Vice-Chairman Ware motioned to pay the bills for the month of July 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.

Vice-Chairman Ware motioned to approve the Financial Report for the month of July 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.

Director Allen motioned that customers who are on Pay Agreements and are delinquent on their payments are notified that their water services will be cut off if their accounts are not paid up to become current. 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 the Wastewater Treatment Department Report, Director Johnson motioned to approve the Biosolids Hauling Agreement for Recyc Systems South East LLC. to haul the sludge. 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 Water Treatment Department Report, Director Allen motioned to move forward with the process of getting bids to repair the settling basin trough. 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.

Under the Administration Department Report, Vice-Chairman Ware motioned to approve the credit adjustments in the amount of \$3,060.90 for the 3 (three) customers requesting adjustments to their sewer cost due to plumbing issues. 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.

Vice-Chairman Ware motioned to approve the Non-Exclusive Tower Attachment Lease Agreement between the Waterworks and Sewer Board of the City of Selma and Blackbelt technologies, Inc. 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.

The Attorney discussed updates on various legal matters.

With there being no further business to come before the Board, Vice-Chairman Ware motioned for adjournment at 11:00 a.m. Director Allen Seconded. Chairman Roderick V. West voted yes, Vice-Chairman James Ware voted yes, Director Robert Allen voted yes, Director Michael Johnson voted yes. Motion carried.