

**MINUTES OF THE SPECIAL CALLED BOARD MEETING
OCTOBER 7, 2020**

The Special Called Board Meeting of the Selma Water Works and Sewer Board was called to order by Roderick V. West, Chairman of the Board at 3:30 p.m. October 7, 2020 via Conference Call in compliance with the Governor's Proclamation in 2020. Dialed in were, Roderick V. West, Chairman, Mayor Darrio T. Melton, Superintendent, James Ware, Vice-Chairman, Robert Allen, Director, Michael Johnson, Director, Attorney Prince Chestnut, Lachune Simpson, Maxine Tarver, Chelsea Strong, Marvin Maul, and Ray Hogg.

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.

The purposes of the meeting on the Agenda is to discuss the bid results for the Settling Basin Cold Joint Repair ADEM DWSRF Project and other essential business of the Board.

Ray Hogg explained that five (5) companies took out Bid Documents for the project. Only three (3) companies submitted bids which were opened on September 29, 2020. The three companies were:

- Crom, LLC \$55,990.00
- Industrial Coatings Group, Inc. \$65,550.00
- Dixie Painting & Sandblasting \$144,200.00

After further discussion on the matter, Director Johnson motioned to accept Ray Hogg's recommendation to approve the lowest responsible bid from Crom, LLC in the amount of \$55,990.00. 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.

Attorney Chestnut explained the Settlement Agreement between Selma Water Works and Sewer Board and AT&T. Vice-Chairman Ware motioned to accept the Settlement Agreement with a refund amount of \$3,500.00. 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.

The Board discussed repairing the window at the Administration building. Director Johnson motioned to move forward with the proposal from Marc Holmes to repair and brick the windows at the Administration Office for the amount of \$6,500.00. 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.

The Board discussed raises and agreed that the committee which includes Maxine Tarver, Director Allen, Vice-Chairman Ware, Attorney Chestnut, and Chelsea Strong will meet on Thursday at 3:00 pm.

With there being no further business to come before the Board, Vice-Chairman Ware motioned for adjournment at 4:30 p.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.