

**SUMMARY OF  
MINUTES OF THE BOARD MEETING  
NOVEMBER 16, 2020**

**Board Meeting of the Selma Water Works and Sewer Board was called to order by Roderick V. West, Chairman of the Board at 9:32 a.m. November 16, 2020 via Conference Call in compliance with the Governor's Proclamation in 2020. Dialed in were, Roderick V. West, Chairman, Darrio T. Melton, Superintendent, James E. Ware, Vice-Chairman, Robert Allen, Director, Michael Johnson, Director, Attorney Prince Chestnut, Lachune Simpson, Maxine Tarver, Chelsea Strong, Marvin Maul, Robert Bridges, and Ray Hogg. Also dialed in was Mayor James Perkins, Jr.**

**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 October 19,2020. 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.**

**Under the Financial Report, Vice-Chairman Ware motioned to pay the bills for the month of October 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.**

**Director Johnson motioned to approve the Financial Report for the month of October 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.**

**Under the Meter Reader's Department Report, Director Allen motioned to accept the lowest responsible bid from Hatchers Paint & Body Shop in the amount of \$6,479.76 to repair a truck that was damaged due to an accident. 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 Water Treatment Department Report, Director Allen motioned to approve the created position of Maintenance Worker with a salary of \$21,742.00. 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.**

**Director Johnson motioned to approve the purchase of diesel fuel for the generator at the main plant in the amount of \$2,385.00. 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.**

**Under the Engineer's Report, Director Allen motioned to approve payment of Invoice No. HSA20003-01 from HSA Engineers Inc. in the amount of \$51,375.00. 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.**

**Under the Administration Department Report, Director Allen motioned to approve the credit adjustments in the amount of \$2,108.30 for the nine (9) customers requesting adjustments to their sewer cost due to plumbing issues. 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 Attorney discussed updates on various legal matters.**

**Director Johnson motioned to accept Mayor James Perkins, Jr. as Superintendent of the Selma Water Works and Sewer Board effective immediately. 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.**

**With there being no further business to come before the Board, Director Johnson motioned for adjournment at 11:20 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.**