

**SUMMARY OF
MINUTES OF THE BUDGET WORK SESSION
OCTOBER 15, 2021**

The Budget Work Session of the Selma Water Works and Sewer Board was called to order by Roderick V. West, Chairman of the Board at 9:05 a.m. October 15, 2021. Present in the Board Room were, Roderick V. West, Chairman, James E. Ware, Vice-Chairman, Robert Allen, Director, Maxine Tarver and Lachune Simpson. Mayor James Perkins, Jr., Superintendent, Michael Johnson, Director, Attorney Prince Chestnut, Marvin Maul, Earl Luker and Robert Bridges participated via Zoom.

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

Maxine Tarver presented the 2021 – 2022 Budget Proposal with each Department Head giving a breakdown on the budgeted items in their department.

Marvin Maul reported on the budget for the Meter Reader Department.

Earl Luker reported on the budget for the Waste Water Treatment Department.

Robert Bridges reported on the budget for the Distribution and Water Treatment Departments.

Maxine Tarver reported on the budget for the Administration Department.

There was extensive discussion from Board Members, Superintendent, and Department Heads with each Report.

With there being no further business to come before the Board, Director Allen motioned for adjournment at 11:33 a.m. Vice-Chairman Ware Seconded. Chairman Roderick V. West voted yes, Vice-Chairman James E. Ware voted yes, Director Robert Allen voted yes, Director Michael Johnson voted yes. Motion carried.