

**SUMMARY OF
MINUTES OF THE SPECIAL CALLED BOARD MEETING
OCTOBER 28, 2021**

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 1:30 p.m. October 28, 2021. Present via Conference Call were, Roderick V. West, Chairman, James E. Ware, Vice-Chairman, Michael Johnson, Director, Robert Allen, Director, Attorney Prince Chestnut, Lachune Simpson and Maxine Tarver. Mayor James Perkins, Jr., Superintendent and were absent.

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.

The purpose of the meeting is for the Board's Consideration of a contract for Marvin Maul Maul's continued employment being that his last day of employment is Friday, October 29, 2021.

Director Allen motioned to accept the contract drafted by Attorney Chestnut which states that MAUL shall report to the Superintendent and fall under the Superintendent's supervision. MAUL shall also coordinate with the Office Manager whenever he is performing tasks for the main office. The inclusion of the contract states that Mr. Maul shall also coordinate with the Meter Reader Supervisor whenever he is performing tasks for the Meter Reader Department. Mr. Maul's salary shall not exceed \$8,000.00 for the duration of his contract. Vice-Chairman Ware seconded. Roll was called. 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.

With there being no further business to come before the Board, Director Allen Motioned for adjournment at 1:56 p.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.