

**SUMMARY OF
MINUTES OF THE SPECIAL CALLED BOARD MEETING
OCTOBER 27, 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 9:05 a.m. October 27, 2021. Present in the Board Room were, Roderick V. West, Chairman, James E. Ware, Vice-Chairman, Michael Johnson, Director, Lachune Simpson and Maxine Tarver. Also present were Jere Peak (Peak Insurance) and Ray Hogg. Attorney Prince Chestnut participated via Zoom. Mayor James Perkins, Jr., Superintendent and Robert Allen, Director, were absent.

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 was absent, Director Michael Johnson stated present. A quorum was present.

Jere Peak with Peak Insurance Company came before the Board to address the damage to the Weaver Street Pumping Station. After further discussion from Mr. Peak, Ray Hogg and the Board, Mr. Peak explained that the claim will be reopened.

Ray Hogg discussed potential property for the Franklin Street Pumping Station.

Considering that Marvin Maul's last day of employment is Friday, October 29, 2021 and there is no hired Meter Reader Supervisor at the time, there was discussion of a Contract for Mr. Maul's continued employment.

With there being no further business to come before the Board, they agreed unanimously to adjourn at 10:20a.m.