

February 8, 2011

**STATE OF ALABAMA
MOBILE COUNTY**

The Utilities Board of the City of Chickasaw met in regular session on Tuesday, February 8, 2011 at 6:00 PM with the following members present: Jennifer White, Ross Naze, Del Williamson, and Chairman Byron Pittman, who presided. Ervin Dailey was absent. Board Attorney Jay Minus and City Clerk Judi Smith were also present.

The minutes of the January 11, 2011 meeting were approved as previously distributed on motion by Miss White and second by Mr. Williamson.

Accounts Payable

Alabama Power Company	Lagoon	Acct# 24084-71029	-
3,233.65	Lift Stations		2,222.48
	Main Lift Station	Acct# 24294-71010 & 24294-71038	601.03
	2 Range Road -	Acct#15986-55005	410.14
Envirochem	Testing - Invoices #1101064 & 1101258		585.00
Evans Plumbing & Drain	Invoice #14712-665 Grand Blvd.- ran line to street		190.00
1,190.00	Inv #14673-665 Grand Blvd.-dug up & repaired line on right of way		1,000.00
Olde Blue Computer Svc.	Invoice #115853 - repairs to computer		130.00
Phelps Dunbar	Invoices #790288 & 790289		283.00
Roto-Rooter	Invoice #06771C - 451 Erie St. - repaired 4" sewer line		1,400.00
3,000.00	Invoice #03794C - 453 Erie St. - repaired lateral, installed cleanout		1,600.00
SCB Supply	Invoice #528002 - pump repair - Lift Station #3, pump 1		3,097.04
SIS	Invoice #3-7599 - cleaned/videoed sewer lines - various locations		2,500.00
7,700.00	Invoice #3-7618 - cleaned/videoed 481.5 feet of sewer lines		2,500.00
	Invoice #3-7619 - cleaned assorted sewer lines		1,500.00
	Invoice #3-7177 - cleaned, videoed, & unstopped line off Grant St.		1,200.00
City of Chickasaw			<u>6,095.30</u>
			25,313.99
	Clerical Payroll		1,288.00
	Maintenance Payroll		473.04
	Social Security		134.72
	Retirement		176.10
	Health & Dental Insurance		781.75
	Life Insurance		10.00
	Miscellaneous Insurances (AFLAC)		40.60
	Chemicals (Weed killer, sewer solvent, degreaser)		-
	Legal Fees		-
	Miscellaneous Expense		-
	Miscellaneous Materials		97.44
	Office Supplies		9.92

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Postage/Programming/Computer Maintenance	858.76
Refund credit balance	-
Sewer Cleaning	-
Telecommunications	138.33
Transfer to deposit	-
Uniforms/Shop Towels	86.64
Vehicle Expense	-
Lease of laterals	<u>2,000.00</u>
	6,095.30

Mr. Naze made a motion seconded by Miss White to place the Accounts Payables in line for payment. Motion carried and so ordered.

Other Business

Operator: Mr. Saranthus said that Evans Plumbing had been called to 665 Grand Blvd., and that there had been a root in the lateral. He recommended that the Board reimburse Carolyn Peoples for the \$75.00 she had paid Evans. Mr. Naze made a motion seconded by Miss White to reimburse Ms. Peoples. Motion carried and so ordered.

Mr. Saranthus reported that Roto-Rooter had videoed the line at 451 Erie Street, and that the pipe was completely gone.

Mr. Saranthus said that Lift Station #3 had twelve feet of water on Monday. They got a bypass pump and pumped it down. It would cost approximately \$2,000.00 to fix the problem. Mr. Naze made a motion seconded by Mr. Williamson to approve the repairs. Motion carried and so ordered.

Mr. Saranthus reported that there was a sink hole at the corner of Iroquois and Ninth Avenue. Mobile Gas had a gas line through the main, and they would pay for the repairs.

Engineer: Mrs. LeBlanc presented the following quotes for the work to be done at Jacona and Kansas, for sewer and lateral replacement, open cut 215 feet with six inch gravity sewer:

- Construction Labor Services (CLS) \$12,987.25
- Nordan Contraction \$17,135.50

Mr. Naze made a motion seconded by Miss White to accept the bid from CLS. Motion carried and so ordered.

Mrs. LeBlanc presented the following bids which had been submitted for 425 feet of eight inch sewer line near the fruit stand on West Lee Street:

- Suncoast Infrastructure \$17,325.00
- Pensacola Concrete \$21,900.00

Mr. Naze made a motion seconded by Miss White to accept the bid from Suncoast. Motion carried and so ordered.

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Mr. Starling had drafted an annual contract for the previous Board for emergency repairs. It would save costs and time. Mr. Naze made a motion seconded by Miss White to update the proposal and put it out for bid. Motion carried and so ordered.

Mr. Saranthus requested to attend his annual conference on April 10-14 with an approximate cost of \$800.00. Mr. Naze made a motion seconded by Miss White to approve this. Motion carried and so ordered.

Attorney: Mr. Minus had nothing to report at this time.

Regional Board: Mayor Pittman said he was unsure exactly what is going on with the Regional Board. He said that the Regional Board doesn't want to sign the amendment for MAWSS to act on behalf of the Regional Board.

Delinquent List

Allen, Michael	205 Ninth Ave	65.00
Ash, Sylvia	323 Third St	65.00
Austin, Eric	305 Ninth Ave	65.00
Beck, Linda	105 Pelham St	65.00
Bolton, Olivia	52 Gulf St	65.00
Booker, Zeporah	315 Iroquois St	65.00
Burt, William	154 Eighth Ave	65.00
Chapa, David	503 Valley Rd	65.00
Conner, Antwain	207 Ninth Ave	65.00
Copley, Marvin	319 Alpine St	65.00
Crawford, Ayana	416 Iroquois St	65.00
Davis, Anthony	308 Third Ave	105.00
Daw, John	503 Grand Blvd	65.00
Dinkins, Sara	206 Ninth Ave	65.00
Doss, David	608 Sutherland Dr	65.00
Driskell, Dawn	305 Jefferson St	65.00
Etheridge, Libby	207 Valley Rd	65.00
Evans, Petty	57 Thompson Blvd	65.00
Fink, Jonathan	302 Valley Rd	65.00
Finney, William	303 Ninth Ave	65.00
Foehl, Don Jr	417 Fifth Ave	65.00
Gaston, Brenda	406 Jacona St	65.00
Gipson, Mary	707 Grand Blvd	65.00
Harris, Crystal	258 Grant St W	65.00
Harris, Derrice	26 Ryan St	65.00
Hilton, Craig	210 Lee St	65.00
Hopson, Althea	208 Jackson St	65.00
Horne, Milton	260 Sixth Ave	65.00
Hudson, Mary	211 Lee St	65.00
Johnson, Darrin	20 Gulf St	105.00
Jones, Melanie	211 Johnston St	65.00

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Jordan, Christopher	308 Lee St (Down)	65.00
Kearns, Ann	306 Lee St	65.00
Kennedy, Mary	252 Eleventh Ave	65.00
Lewis, Lillian	317 Hopi St	65.00
Lewis, Orlando	506 Fourth Ave	65.00
Lynch, Kelley	71 W Grant St	65.00
Malone, Deiettra	69 Eleventh Ave	65.00
McCune, Tamika	210 Tenth Ave	65.00
McDonald, Brandy	164 Fourth Ave	65.00
McGee, Paul	410 Ninth Ave	104.25
McKinney, Gerald	597 Yeend Ave	65.00
Merriweather, Arbrina	105 Eleventh Ave	65.00
Messick, Carmen	21 Ryan St	65.00
Miller, Christopher	218-A First St	65.00
Nelson, Laura	156 Third Ave	65.00
Nelson, Pamela	302 Fourth Ave	65.00
Newburn, Lisa	550 Grand Blvd	90.00
Nobles, Aundraneka	513 Third Ave	65.00
Parker, Gregory	413 Hillside Dr	65.00
Ppool, Russell	63 Elizabeth Ave	90.00
Prince, Sieda	111 W Grant St	65.00
Pritchett, Terry	400 Ninth Ave	65.00
Rhoden, Courtney	300 Fourth Ave	65.00
Rich, Elizabeth	472 Thompson Blvd	92.66
Roberts, Clyde	210 Hillside Dr	105.00
Robinson, Jamillah	152 Ninth Ave	65.00
Rowell, Donavan	463 Third Ave	105.00
Ruffin, Lajuan	211 Hillside Dr	65.00
Rushing, Woodrow	462 Fifth Ave	65.00
Russell, David	70 W Grant St	105.00
Sanders, Gregory	416 Eighth Ave	65.00
Seals, Timothy	414 Comanche St	65.00
Smalls, Deloris	150 W Grant St	105.00
Smith, Tiffany	411 Eighth Ave	65.00
Stanley, April	13 Gulf St S	65.00
Stutts, Anthony	255 Tenth Ave	90.00
Taylor, Sheena	55 Tenth Ave	90.00
Tomas, Nancy	74 Margaret Ave	65.00
Trahan, Krista	218-A First St	65.00
Vaughn, Amanda	66 Fourth Ave	105.00
Vickers, Dozier	401 Second Pl	105.00
Weaver, Crystal	106 Eighth Ave	65.00
Whatley, David	204 Grant St	65.00
White, Eckaydra	61 Elizabeth Ave	65.00
White, Lakizzy	219 Sixth Ave	65.00
White, Sharon	306 Fifth Ave	105.00
Witherspoon, Carlos	32 Ryan St	65.00

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Wyndham, Audra

101 Second St

65.00

The list of delinquent users of the system was presented and discussed in full. The following resolution was introduced at this time:

BE IT FURTHER RESOLVED that the Board does hereby determine that a reasonable amount of time has elapsed from the date of said written communication and the payment for services rendered has not yet been made by those users listed.

BE IT FURTHER RESOLVED that the Board does hereby direct the Secretary to Request of the Water Works and Sewer Board of the City of Prichard, Alabama that the said Water Works Board discontinue the furnishing of water by it to persons named below pursuant to the contract between said Water and Utilities Board of the City of Chickasaw, heretofore entered into:

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE UTILITIES BOARD OF THE CITY OF CHICKASAW, ALABAMA that the users listed on this page have failed to pay the sewer charge although each of said users have been requested to do so in writing by the Board by communication dated January 31, 2011 addressed to them at their last known address.

Mr. Naze made a motion seconded by Mr. Williamson to dispense with the reading of the Delinquent List and to adopt the normal resolution. Motion carried and so ordered.

MISCELLANEOUS BUSINESS

Mr. Naze said that Dr. Dailey had missed a lot of meetings, and asked what they should do. They decided to send a letter with the number of meetings attended and missed.

There being no further business to come before the Board, the meeting was adjourned at 6:37 on motion by Miss White and second by Mr. Naze.

Judi Smith, City Clerk