



The Water Works and Sewer Board of the City of Anniston, Alabama
931 Noble Street, Suite 200 -- P.O. Box 2268
Anniston, AL 36202
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Meeting Summary
April 16, 2020

The Water Works and Sewer Board of the City of Anniston, Alabama, held its regularly scheduled monthly meeting via telephone conference as authorized by the Governor's March 18, 2020 Proclamation to "perform essential minimum functions of the governmental body." Communication equipment was used which allowed board members to hear one another at the same time and this summary is being posted to the Board website less than 12 hours after the meeting.

Six board members joined the call via teleconference. Charles Freeman, Vice Chair; Ann Welch, Secretary/Treasurer; Aaron Acker, Member; Betty Merriweather, Member; Brett Rothwell, Member; and Melvin Womack, Member. Chairman William A. Robison was absent. Attending the meeting via teleconference in the Board's regular meeting room located at 931 Noble Street, Suite 200 were Board employees: Ed Turner, General Manager; Clifton Osborne, Project Engineer; and Jarrod Simmons, Finance Director along with Brenda Stedham, Board Attorney. The boardroom was open to the public. Each vote taken was a roll call vote.

Vice Chair Freeman called the meeting to order at 11:10 A.M. The Board adopted the minutes of the February meeting (6-0). The Board approved financial reports as presented by Mr. Simmons for the months of February and March (6-0). No action was taken on the Choccolocco Wastewater Treatment Plant bar screen bid, however, a recommendation for award should be ready for the Board's next meeting. During Mr. Turner's comments he updated the Board on COVID-19 related activities. Mr. Turner then updated the Board under the terms of *Section 41-16-23 of the Code of Alabama, 1975* regarding a contract with Taylor Corporation, Inc. for the emergency replacement of storm culverts along Garrett Circle. Recent heavy rain events and deteriorating culverts resulted in flooding as well as the collapse of an access road raising concern for public safety and welfare. The culvert provides access to our SE Area Tank project site. Taylor Corp was able to respond to an emergency situation. The cost was \$86,380. The cost should be included as part of the tank project. Further repairs costing \$295,300 should also be included in the tank project. The Board's next scheduled meeting on May 21, 2020 will require a quorum of at least four members physically present to approve SRF loan related documents. The meeting adjourned at 11:23 A.M (6-0).