

**SUMMARY OF TELECONFERENCE MEETING
THE WATER WORKS AND SEWER BOARD OF THE CITY OF GADSDEN
MONDAY, February 15, 2021 – 4:00 P.M.**

The Water Works and Sewer Board of the City of Gadsden met by teleconference at 4 p.m. on Monday, February 15, 2021. The following board members answered present: Getaw, Ellison, Turnbach, Hunter, and Reed. Kimble joined later in the teleconference. A quorum was present and the meeting was opened for business.

The board took the following actions:

1. Approved the Issuance of the FY2020 Financial Audit, as presented. The Audit was performed by Barfield, Murphy, Shank, & Smith (BMSS) Advisors & CPAs.
2. Approved the purchase of a submersible sanitary sewer pump for the Rainbow Drive Pump Station. The pump was purchased from Hydra Service, Inc. in the amount of \$28,625.00.
3. Approved Task Order #4 to LTS Construction for the “2019 Periodic Bid for Sewer Rehabilitation by Pipe Bursting”. The task order consists of approx. 3,100 linear feet of rehabilitation of sewer mains within the rights-of-way of Pipeshop Alley, Evans Street, Line Street, and Coolidge Street. The cost of this task order is estimated to be \$251,434.33.
4. Approved an Alabama Department of Transportation (ALDOT) Non-Reimbursable Agreement for the Relocation of Utility Facilities on Public Right-of-Way. The agreement is for a water main replacement along South 11th Street from Black Creek Parkway to the Bridge at Black Creek. The City of Gadsden has agreed to pay for the material cost of the water main replacement, while Gadsden Water will provide the labor to install it.
5. Approved the disposal of three (3) surplus Ford F-150 Utility Trucks (Unit #308, #304, and #302) by public auction via gov.deals website.
6. Approved the purchase of 45 Dell workstations for various Gadsden City Schools Special Education teachers. The purchase order to Dell EMC in the amount of \$38,064.60 will be paid from the “Change for the Children” fund administered by the Gadsden Water Works. The purchase is through the Alabama Joint Purchasing Contract, ALJP 2019-038.

The General Manager then updated the Board on the monthly operations of the water works, including: PFC treatment, January 2021 Financial Report, Proposed Industry on Steele Station Road, Unaccounted for Water, Sanitary Sewer Overflows, and the Board’s ongoing PFC Litigation.

The meeting was then adjourned.