

WATER
WORKS & SANITARY SEWER BOARD
of the City of Montgomery

P.O. Box 1631, Montgomery, Alabama 36102-1631

(334) 206-1600

William R. Henderson, P.E.
General Manager

Charlene F. Wachs, CGFM
Sr. Asst. General Manager

Henrique G. Rizzo, P.E.
Asst. General Manager

Brian A. Shelton, P.E.
Asst. General Manager

Board of Directors

Richard E. Hanan
Chairman

Ray L. Roton
Vice - Chairman

Bernice Robertson
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George M. Chapman
Hugh M. Cole
Greg Crawford
J. Scott Harris
Pamelia M. King
Mildred J. Worthy

September 27, 2021

Jack Mobley, PE
Water Supply Engineering Section
Drinking Water Branch
Alabama Department of Environmental Management (ADEM)
1400 Coliseum Boulevard
Montgomery, AL 36102

Dear Mr. Mobley,

As requested in your letter dated September 8, 2021 regarding the susceptibility analysis for the Waugh Well included with the updated Source Water Assessment Program (SWAP), the Montgomery Water Works and Sanitary Sewer Board (MWWSSB) has completed the Public Awareness portion of the SWAP. On September 21, 2021 at the MWWSSB's monthly public board meeting, an oral report was given on the condition of the new water supply source in accordance with 335-7-15-.16(a) as described in ADEM's Division 7 Administrative Code.

Should you have any further questions regarding the completion of the permitting for the Waugh Well, please do not hesitate to contact me at (334) 206-1607.

Sincerely,



William R. Henderson, PE
General Manager

**Minutes of the regular meeting of the Board of Directors
of the
WATER WORKS AND SANITARY SEWER BOARD
OF THE
CITY OF MONTGOMERY, ALABAMA
2000 Interstate Park Drive
Tuesday, September 21, 2021**

The following Members of the Board were present: Richard Hanan, Ray Roton, Bernice Robertson, George Chapman, Hugh Cole, Greg Crawford, Scott Harris, Pam King, and Mildred Worthy.

Also meeting with the Board were the following: General Manager- William R. Henderson, Senior Assistant General Manager – Charlene Wachs, Assistant General Manager- Henrique Rizzo, Assistant General Manager – Brian Shelton, Jan Brunk, Sandy Faulkner, Joann Godwin, Tim Logiotatos, Jared McLaughlin, Tom Melton, Melanie Pelham, and Mindy Porter.

Also present were Robert Sasser, Pat Sefton, Will Cunningham, Brian Brown, Nick Freeman, Blake Jeffcoat and Stuart Jeffcoat.

The Chairman announced that a quorum was present, and the meeting was opened for business at 1:15 p.m. – CDT.

AGENDA ITEMS

1. Upon motion by Mildred Worthy, seconded by Hugh Cole, the Board voted unanimously to approve the AUGUST 17, 2021 BOARD MEETING MINUTES.
2. Upon motion by Greg Crawford, seconded by Ray Roton, the Board voted unanimously to approve the AUGUST 2021 FINANCIALS.
3. Upon motion by Mildred Worthy, seconded by Scott Harris, the Board voted unanimously to approve granting an INGRESS AND EGRESS EASEMENT TO ROCK 'N BAR D II, LLC ACROSS BOARD PROPERTY pending legal and engineering review.
4. Upon motion by Bernice Robertson, seconded by Pam King, the Board voted unanimously to award the 2022 VEHICLE BIDS to the lowest responsive, responsible bidders.
5. Upon motion by Mildred Worthy, seconded by Ray Roton, the Board voted unanimously to award the 2021 LATERAL REPLACEMENT PROJECT to the lowest responsive, responsible bidder.
6. Upon motion by Mildred Worthy, seconded by Scott Harris, the Board voted unanimously to approve change order no. 4 for the CATOMA THICKENING UPGRADES PROJECT.
7. Upon motion by Scott Harris, seconded by Hugh Cole, the Board voted unanimously to approve the closeout, release of retainage, and final payment for the CATOMA THICKENING UPGRADES PROJECT.

8. Upon motion by George Chapman, seconded by Pam King, the Board voted unanimously to award the WASTEWATER SCADA UPGRADES PROJECT to the lowest responsive, responsible bidder.
9. Upon motion by Mildred Worthy, seconded by Pam King, the Board voted unanimously to grant the General Manager permission to advertise the PUMP STATION 9 FORCE MAIN REPLACEMENT PROJECT.
10. Upon motion by Mildred Worthy, seconded by Pam King, the Board voted unanimously to approve change order no. 1 for the 2020 MISCELLANEOUS PUMP STATIONS IMPROVEMENTS PROJECT FOR PUMP STATIONS 25, 31, AND 37.
11. Upon motion by George Chapman, seconded by Bernice Robertson, the Board voted unanimously to approve the RE-PURCHASE OF APPROXIMATELY 229 ACRES ON THE MOBILE HIGHWAY FROM CNJ USA, LLC for \$1,600,000.00.
12. Upon motion by Mildred Worthy, seconded by Ray Roton, the Board voted unanimously to approve the SALE OF APPROXIMATELY 48 ACRES ON FOLMAR PARKWAY IN INTERSTATE INDUSTRIAL PARK TO WESTCO MGM, LLC for \$1,266,000.00.
13. Upon motion by Scott Harris, seconded by Pam King, the Board voted unanimously to approve granting an ACCESS EASEMENT to REBECCA JENKINS FULLER, AND OPTION FOR PROPERTY EASEMENT TO WARES FERRY INVESTORS, LLC ACROSS BOARD PROPERTY pending legal and engineering review.
14. Upon motion by Mildred Worthy, seconded by George Chapman, the Board voted unanimously to move the OCTOBER BOARD MEETING TO OCTOBER 26, 2021.
15. Stuart Jeffcoat, with HDR Engineering, provided an oral report on the SOURCE WATER ASSESSMENT FOR THE WAUGH WELL AS A NEW WATER SOURCE.
16. ***Report by Board's Engineer:***

No report.

17. ***Report by Board's General Manager:***

- a. The Board received the following awards at the Alabama Water and Pollution Control Association Conference held August 16-18, 2021:

WATER

- Best Operated Plant Award for 2020 for the Surface Water 50.1-60.0 MGD category presented to the C. T. Perry Water Treatment Plant.

- Best Operated Plant Award for 2020 for the Ground Water 15,001 – 25,000 Population category presented to the Wallahatchie Water Treatment Plant.
- Best Operated Plant Award for the Ground Water Greater than 100,000 Population category presented to the Hanan Water Treatment Plant for 2020 and for the third consecutive year.
- Award of Excellence for 2020 for the Ground Water 15,001-25,000 Population category presented to the Rolling Hills Water Treatment Plant.
- Award of Excellence for 2020 for the Ground Water 15,001-25,000 Population category presented to the Horse Farm Water Treatment Plant.
- Award of Excellence for 2020 for the Ground Water Greater Than 100,000 Population category presented to the Day Street Water Treatment Plant.

WASTEWATER

- Best Operated Plant Award for 2020 for the Stabilization Lagoons category presented to the Rolling Hills Wastewater Lagoon.
 - Best Operated Plant Award for the Mechanical Plant Greater Than 8.9 MGD category presented to the Catoma Wastewater Treatment Plant for 2020 and for the third consecutive year.
 - Best Operated Plant Award for 2020 for the Bio-Filter/Trickling Filter category presented to the Towassa Wastewater Treatment Plant for 2020 and for the third consecutive year.
 - Award of Excellence for 2020 for the Mechanical Plants Less than 2.5 MGD category presented to the Milley's Creek Water Pollution Control Plant.
 - Certificate of Recognition for 2020 for the Bio-Filter/Trickling Filter category presented to the Econchate Wastewater Treatment Plant.
- b. Daniel Young was presented the Bolton-Crockett-Beck Award for his dedicated service to the Alabama Water and Pollution Control Association.
- c. Kade Campbell was presented the Young Professional of the Year Award by the Alabama/Mississippi Section of the American Water Works Association.

18. ***Report by Board's Attorney:***

No report.

Meeting Adjourned.

Chairman

Secretary