



WATER WORKS AND SEWER BOARD

Council Chambers – Clanton City Hall

January 12, 2026– 4:00 p.m.

MINUTES

BY GENERAL CONSENT OF THE BOARD, AGENDA ITEMS MAY BE ADDED, REMOVED OR CONSIDERED OUT OF ORDER

Proper notice of the regular meeting of The Water Works and Sewer Board of the City of Clanton was given in advance of such public meeting and the notice remained posted throughout the scheduled meeting.

Date: January 12, 2026

Time: 4:00 p.m.

Place: Clanton City Hall

Present: Awlahjaday Agee
Don Driver
Patrick Connell
Mark Thornton
Superintendent, Jeff Price

CALL TO ORDER

Director Agee called the meeting to order at 4:00 p.m.

RECORD OF ATTENDANCE

The following board members were present:

Superintendent, Jeff Price
Awlahjaday Agee
Don Driver
Patrick Connell
Mark Thornton

The following board member was absent:

David McCary

It was noted for the record that a quorum of the Clanton Water Works and Sewer Board was present.

APPROVAL OF THE BOARD MEETING MINUTES

Director Connell made a motion to approve December 8, 2025 Regular Water Works and Sewer Board Minutes. Director Driver seconded the motion. The motion passed unanimously by voice vote of those members of the board present and Director Agee declared the same passed.

APPROVAL OF BOARD MEETING AGENDA

Director Driver made a motion to approve the Water Works and Sewer Board agenda for January 12, 2026. Director Thornton seconded the motion. The motion passed unanimously by voice vote of those members of the board present and Director Agee declared the same passed.

The Board entered Executive Session at 4:03 p.m.

Director Agee called the Board meeting back to order at 4:18 p.m.

OLD BUSINESS – None

NEW BUSINESS

1. **Resolution 2026-01-12-01** for consideration to appoint Josh Inman as Board Legal Counsel

Director Connell moved to adopt Resolution 2026-01-12-01 and Director Thornton seconded the motion.

The motion to adopt Resolution 2026-01-12-01 passed by a unanimous voice vote of those members present and Director Agee declared the same passed and adopted.

2. **Resolution 2026-01-12-02** for consideration to amend the Board's Rules and Regulations

Director Thornton moved to adopt Resolution 2026-01-12-02 and Director Driver seconded the motion.

Mr. Higgins was asked to explain each amendment, and he did so.

The motion to adopt Resolution 2026-01-12-02 passed by a unanimous voice vote of those members present and Director Agee declared the same passed and adopted.

3. **Resolution 2026-01-12-03** for consideration to adopt a new Water Works and Sewer Board of the City of Clanton Employee Handbook

Director Connell moved to table Resolution 2026-01-12-03 and Director Driver seconded the motion.

Director Thornton would like to make an amendment to the WWSB Employee Handbook to clarify, the Water Works and Sewer Board Secretary will serve as the human resources report for Board employees, since the Secretary also serves as the City of Clanton Human Resources. The secretary will report to the Board as necessary.

The motion to table Resolution 2026-01-12-03 passed by a unanimous voice vote of those members present and Director Agee declared the same tabled.

4. **Resolution 2026-01-12-04** for consideration to authorize a professional service agreement with Municipal Consultants, Inc. to conduct preliminary assessments and pilot program

Director Driver moved to adopt Resolution 2026-01-12-03 and Director Thornton seconded the motion.

Discussion – Utilities Director Stanley Higgins discussed the three (3) month pilot to test the granular activated carbon to see which works best to remove the contaminants from the water in Clanton. This pilot will help ensure the correct filters are installed at the Water Treatment Plant to be compliant with EPA regulations. Mr. Higgins highly recommended the Board move forward with the pilot.

The motion to adopt Resolution 2026-01-12-03 passed by a unanimous voice vote of those members present and Director Agee declared the same passed and adopted.

1. Update(s) from Director of Utilities and City Staff

Director David McCary arrived during the utilities director update.

Utilities Director Stanley Higgins gave an update on active water and sewer projects:

- Raw Water Intake project - We are closing the state revolving fund through ADEM to make some of the final payments on the project. We have exhausted SRF grant money, spending COVID money, and looking for reimbursements from ADECA through the urgent need grant.
- Waste Water Treatment project – the contractor is running electrical conduit throughout the property before they start with the clarifier project.

The Superintendent, Utilities Director, and Chairman Agee, will meet January 28 with ADEM SRF grant program directors to see how they can help the Board with water treatment plant filter program, WWTP phase 2, and help with water meters.

Mr. Higgins reported the Water Treatment Plant and Wastewater Treatment Plant are down operators.

Director Driver asked about boring and installing the approximately 100 LF of 16” steel casing for a water line crossing CSX Railroad right of way at Center Avenue to support continued reliability and service improvements within the water system. Mr. Higgins reported he asked the contractor for a schedule of when that can be completed.

Superintendent Price shared with the Board that the City of Clanton gave the WWSB \$4.5 million for water and sewer projects in its 2025 General Obligation Bond. One of those projects will be the project at New Harmony. The Superintendent requested the City and WWSB discuss terms of repayment to the City for giving the WWSB money for the project.

Chairman Agee mentioned he would like to see on future projects and new developments, developers pay for the water and sewer infrastructure to be installed.

ADJOURNMENT

With no other business before the board, Director Driver moved to adjourn The Water Works and Sewer Board meeting, and Director Connell seconded the motion. By voice vote, the motion passed unanimously by those members present and the meeting adjourned at 4:50 p.m.

Respectfully submitted this 12th day of January 2026.



Susie Ellison, City Clerk/Secretary



Awlahjaday Agee, Chairman

