

CITY OF PELHAM WATER DEPARTMENT

Pelham City Hall – Council Conference Room

April 17, 2023

MINUTES

Proper notice of the meeting of the Pelham City Water Department was given at least 72 hours in advance of such public meeting and the notice remained posted throughout the scheduled meeting.

Members of the Pelham Water Department met on April 17, 2023 at 4:00 p.m. in the Council Conference Room at Pelham City Hall. The meeting was open to the public.

Call to Order

The Pelham Water Department meeting was called to order by Council President Mercer at 4:00 p.m. The city clerk/treasurer announced the following members of the Department were present:

Present: Councilmember Maurice Mercer
Councilmember David Coram
Councilmember Rick Wash
Councilmember Mildred Lanier
Mayor/Superintendent Mayor Gary Waters

Media Present: None

Approve Minutes

Councilmember Coram moved to approve the February 20, 2023 Water Department Minutes and Councilmember Lanier seconded the motion. By voice vote, the minutes were approved unanimously by those members present.

Old Business - None

New Business

1. Requests to Address the Pelham Water Department – Lawrence Neuhoﬀ

Director of Development Services & Public Works Andre` Bittas provided background information on Lawrence Neuhoﬀ's water leak. He explained the Water Department's process in following the approved refund policy. Mr. Neuhoﬀ, 107 Tomahawk Circle, Pelham, Alabama 35244, addressed the Pelham Water Department regarding his residential utility bill. Discussion continued with Mr. Neuhoﬀ regarding when the leaks were discovered and repaired. Mr. Bittas explained the calculations used to determine the sewer rates. Mr. Neuhoﬀ discussed with the Water Department what he felt was fair regarding a refund and the reason the delay in requesting an adjustment. Councilmember Lanier made a motion the Water Department take the request under advisement. Councilmember Coram seconded the motion. The motion passed by a unanimous voice vote of

those members present. Council President Mercer stated Mr. Neuhoff would be notified by City Clerk/Treasurer Tom Seale when the next meeting of the Water Department would be scheduled.

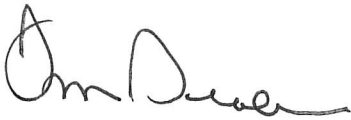
2. Discussion – NLC (National League of Cities) Service Line Warranty Program

Council President Mercer discussed a service line warranty program sponsored by the National League of Cities. He noted learning about the program while attending the NLC Conference in Washington, D.C. last month. He stated he and City Manager DiFante would be discussing the program via a ZOOM call on Tuesday.

Adjournment

With no other business before the Pelham Water Department, Councilmember Lanier moved to adjourn the Water Department meeting and Councilmember Wash seconded the motion. The motion passed unanimously by voice vote of those members present and the meeting was adjourned at 4:30 p.m.

Respectfully submitted this 17th day of April 2023.



Tom Seale, MMC, City Clerk/Treasurer



Maurice Mercer, President of the Council

