



# Pelham

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## CITY OF PELHAM WATER DEPARTMENT

Pelham City Hall – Council Conference Room

April 15, 2024

### MINUTES

Proper notice of the meeting of the City of Pelham 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 15, 2024 at 4:30 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 Councilmember Mercer at 4:30 p.m.

#### Record of Attendance

The following members of the Water Department were present:

Present: Councilmember Maurice Mercer  
Councilmember David Coram  
Councilmember Chad Leverett  
Councilmember Rick Wash  
Councilmember Michael Harris, Jr.  
Mayor/Superintendent Gary Waters

Media Present: None

The city clerk/treasurer recorded the attendance of the elected officials and announced a quorum was present. City Manager Gretchen DiFante and City Attorney Josh Arnold were present.

#### Approval of Minutes

Councilmember Coram moved to approve the March 18, 2024 Water Department Minutes.

The motion was seconded by Councilmember Harris. There being no further discussion, Councilmember Mercer announced the motion passed by a unanimous voice vote of those members present.

Old Business – None

New Business

1. Request to Address the Water Department – Mark Caton

Director of Development Services & Public Works Andre` Bittas explained Mark Caton, 438 Mid Ridge Lane, Pelham, Alabama 35124, had requested a sewer billing adjustment due to a water leak. Mr. Bittas noted four points in the leak adjustment policy as reasons to request a leak adjustment. He stated Mr. Caton did not meet any of those conditions.

Per Mr. Caton's email to Carol Bowen, Manager of Customer Service & Billing-Pelham Water Works, on Sunday, April 14, 2024, he withdrew his request to address the Pelham Water Department during tonight's meeting.

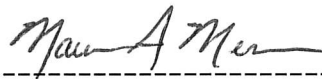
Adjournment

With no other business before the Pelham Water Department, Councilmember Coram 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 4:37 p.m.

Respectfully submitted this 15th day of April 2024.



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Tom Seale, MMC, City Clerk/Treasurer



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Maurice Mercer, Councilmember

