

1 **ALABAMA ONSITE WASTEWATER BOARD**

2 **SPECIAL CALLED MEETING**

3 **MINUTES OF MEETING**

4  
5 October 26, 2023

6 The one hundred thirty-second meeting of the ALABAMA ONSITE WASTEWATER BOARD  
7 (hereinafter referred to as “the Board”) was called to order at 1:01 p.m., October 26, 2023, at the  
8 Board’s administrative offices located at 60 Commerce Street, Suite 1050 by the Honorable Chris  
9 Gulley, Chair for a Special Called Meeting as an organizational meeting for the election of officers 2023  
10 - 2024. Elections will be held in October of each year.

11  
12 **PRESENT**

13 Board Members present – Chris Gulley (Chair), Alan Astin (Vice-Chair), David Mastin (Treasurer),  
14 Craig Gall, Mark Haswell, Dr. Harold Pate, and Timothy Simpson. Other guests: Melissa Hines  
15 (Executive Director), Tracy Welch (AOWB), Joel Barnes (AOWB), Sharon Kimbrough and Leigh  
16 Salter (outgoing Board Members). Board Members not present: Dr. Mark Barnett and Melanie Boggan.

17 A quorum was established, and the meeting was called to order.

18  
19 Chair Chris Gulley opened the floor for the nomination of Board Chair. David Mastin nominated Alan  
20 Astin; Craig Gall seconded the nomination. Timothy Simpson made the motion to close nominations;  
21 Craig Gall seconded the motion. ROLL CALL VOTE: Alan Astin – NO; Dr. Mark Barnett - ABSENT;

22 Melanie Boggan – ABSENT; Craig Gall - YES; Mark Haswell – YES; David Mastin, Jr. – YES; Dr.  
23 Harold Pate – YES; Timothy Simpson - YES. Nomination carries.

24

25 Chair Chris Gulley opened the floor for the nomination of Board Vice-Chair. Alan Astin nominated  
26 David Mastin; Craig Gall seconded the nomination. Dr. Harold Pate made the motion to close  
27 nominations; Timothy Simpson seconded the motion. ROLL CALL VOTE: Alan Astin – YES; Dr.

28 Mark Barnett - ABSENT; Melanie Boggan – ABSENT; Craig Gall - YES; Mark Haswell – YES; David  
29 Mastin, Jr. – YES; Dr. Harold Pate – YES; Timothy Simpson - YES. Nomination carries.

30

31 Chair Chris Gulley opened the floor for the nomination of Board Treasurer. David Mastin nominated

32 Chris Gulley; Alan Astin seconded the nomination. Timothy Simpson made the motion to close

33 nominations; Craig Gall seconded the motion. ROLL CALL VOTE: Alan Astin – YES; Dr. Mark

34 Barnett - ABSENT; Melanie Boggan – ABSENT; Craig Gall - YES; Mark Haswell – YES; David

35 Mastin, Jr. – YES; Dr. Harold Pate – YES; Timothy Simpson - YES. Nomination carries.

36

## 37 **COMMITTEES**

### 38 **Education Committee**

39 Dr. Barnett (Chair) \*pending availability; Timothy Simpson, Melanie Boggan

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41 **Committee for land application sites** – Executive Director, Melissa Hines, asked for a committee to be  
42 created for the ongoing issue of Pumpers not having locations to dump onsite waste. Discussion was  
43 had and the Chair, Alan Astin, would like this to be addressed with the Health Department and AOWA  
44 for their assistance.

45 **Fast Track Committee** - The current committee requests that Board Members give Melissa Hines,  
46 Executive Director, input for this committee's use.

47

48 **Probable Cause Committee** - Regulator, Melanie Boggan along with a Board Member rotation.

49

50 **ADJOURNMENT**

51 Craig Gall made the motion to adjourn the meeting; Chris Gulley seconded the motion. By a show of  
52 hands, the motion carries unanimously. Meeting was adjourned at 1:20 p.m. by Chair, Alan Astin.

53

54 Minutes submitted by: Tracy Welch

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56 Approved by: Alan Astin \_\_\_\_\_

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58 Recording Secretary \_\_\_\_\_