

# ALABAMA ONSITE WASTEWATER BOARD

## MINUTES OF MEETING

January 7, 2020

The one hundred-ninth (SPECIAL CALLED) meeting of the ALABAMA ONSITE WASTEWATER BOARD (hereinafter referred to as “the Board”) was called to order at 9:15 a.m., January 7, 2020, at the Board’s administrative offices located at 60 Commerce Street, Suite 1050 by Sharon Kimbrough, Vice-Chair.

### PRESENT

Board Members present –Leigh Willis, David Mastin, Jr, Chris Gulley, Brent Bradshaw and Alan Astin. Officers present were Sharon Kimbrough, Vice-Chair Other guests: Melissa Hines (Executive Director), Joel Barnes (AOWB), Caleb Kilpatrick (AOWB) and Paul “Bo” Cooper (AOWB Attorney). A quorum was established.

### ADMINISTRATIVE HEARINGS

Administrative Law Judge Randy Salle presided over the administrative hearings. Administrative hearings were held on the following individuals: John Ballard, Daniel Ingram and Tommy Sellers. Administrative hearings were concluded at 11:15 a.m.

### ELECTION OF OFFICERS FOR 2020

At this time Vice-Chairman Sharon Kimbrough opened the floor for nominations for Chairman of the Board for 2020. Mr. David Mastin made a motion to nominate Brent Bradshaw for Chairman of the Board for 2020. Ms. Leigh Willis second the motion. Mr. Chris Gulley closed the floor for nominations of Chairman of the Board. Roll Call Vote: Leigh Willis: yes; David Mastin: yes; Sharon Kimbrough: yes; Alan Astin: yes; Brent Bradshaw: yes; Chris Gulley: yes. All approved; motion Carries. The floor

23 was then opened for nominations for Vice Chairman of the Board for 2020. Mr. Brent Bradshaw made a  
24 motion to nominate Sharon Kimbrough as Vice-Chairman of the Board for 2020. Ms. Leigh Willis  
25 second the motion. Mr. Chris Gulley closed the floor for nominations for Vice Chairman of the Board.  
26 Roll Call Vote: Leigh Willis: yes; David Mastin: yes; Sharon Kimbrough: yes; Alan Astin: yes; Brent  
27 Bradshaw: yes; Chris Gulley: yes. All approved; motion Carries. The floor was then opened for  
28 nominations for Treasurer of the Board for 2020. David Mastin made a motion to nominate David  
29 Vogelsgang as Treasurer of the Board for 2020. Brent Bradshaw second the motion. Roll Call Vote:  
30 Leigh Willis: yes; David Mastin: yes; Sharon Kimbrough: yes; Alan Astin: yes; Brent Bradshaw: yes;  
31 Chris Gulley: yes. All approved; motion Carries.

32 **ADJOURNMENT**

33 Chris Gulley made a motion to adjourn at 12:10 p.m. David Mastin second the motion. All approved by  
34 show of hands. Motion carries.

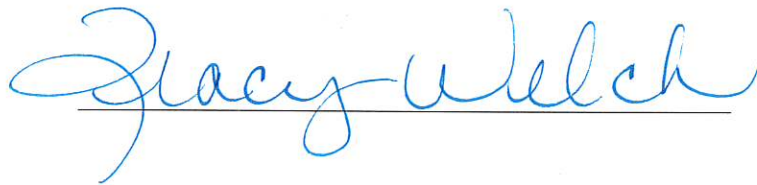
35 Minutes submitted by: Melissa Hines

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37 Approved by: Sharon Kimbrough  \_\_\_\_\_

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39 Recording Secretary

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