

November 15, 2021

The Water Works Board of the City of Calera met on November 15, 2021, at 5:11 p.m. at Calera City Hall with the following present:

Members: Calvin Morgan, Bill Davis, Fred Hoskins

Absent: Chris Bunn, Jon Graham

Department Heads: Bill Hilyer, Kelly Ellison, James Fuller

Guests: Ann Davis

Board Member Morgan called the meeting to order. Bill Davis made a motion to approve the following minutes:

Regular Meeting – October 18, 2021

Fred Hoskins seconded said motion which was carried unanimously.

WATER SUPERINTENDENT REPORT:

No reports given

PUBLIC WORKS DIRECTOR REPORT:

Bill Hilyer, Public Works Director updated the Board on the following items:

4 new meters installed

REPORTS OF WATER BOARD MEMBERS:

No reports given

ENGINEER REPORT:

No report given

FINANCE DIRECTOR REPORT :

Kelly Ellison, Finance Director presented the following reports for discussion: (Documents Attached)

Department Head Report as of October 31, 2021

CHAIRMAN REPORT:

No report given

GUESTS:

There being no further business, Fred Hoskins made a motion to adjourn at 5:20 p.m.

Approved this 20th of December 2021.

Calvin Morgan, Board Member

ATTEST:

Connie B. Payton, City Clerk