

December 16, 2019

The Water Works Board of the City of Calera met on December 16, 2019 at 5:00 p.m. at Calera City Hall with the following present:

Chairman: Jon Graham

Members: Chris Bunn, Fred Hoskins, Calvin Morgan, Bill Davis

Department Heads: Chris Pappas, Kelly Ellison, Alan Broadhead

Guests: James Cassidy, Jim Marshall, Barbara Smith

Chairman Graham called the meeting to order. Fred Hoskins made a motion to approve the following minutes:

Regular Meeting – November 18, 2019

Calvin Morgan seconded said motion which was carried unanimously.

WATER SUPERINTENDENT REPORT:

Alan Broadhead, Water Superintendent updated the Board on the following items:

- ☐ 90 Cutoffs for non-payments
- ☐ 12 new meters installed

REPORTS OF WATER BOARD MEMBERS:

No reports given

ENGINEER REPORT:

Chris Pappas, City Engineer updated Board Members on the following:

Brentwood Tank Update

FINANCE DIRECTOR REPORT:

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

Department Head Report as of November 30, 2019

CHAIRMAN REPORT:

Chairman Graham requested approval for the following Water Board Meeting to be rescheduled due to January 2020 Holidays.

January 20, 2020 - Martin Luther King rescheduled for January 21, 2020

Fred Hoskins made a motion to approve the rescheduled council meeting as requested. Calvin Morgan seconded said motion and upon vote, the results were as follows:

AYES: Graham, Bunn, Morgan, Davis, Hoskins

NAYS: None

Motion Passed

GUESTS:

Barbara Smith discussed the recent water leak at 4878 Spring Creek Road. Mrs. Smith requested additional consideration be given concerning the leak adjustment.

Water Board Members explained the current Leak Adjustment Policy and denied the request for any additional adjustment.

Jim Marshall with Jackson Thornton reviewed the recent Cost of Service Study with the Water Board Members.

There being no further business, Bill Davis made a motion to adjourn at 5:47 p.m.

Approved this 21st of January, 2020.

Jon G. Graham, Chairman

ATTEST:

Connie B. Payton, City Clerk