

December 20, 2021

The Water Works Board of the City of Calera met on December 20, 2021, at 5:00 p.m. at Calera City Hall with the following present:

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

Department Heads: Kelly Ellison, Chris Pappas, James Fuller

Guests: Ann Davis and Kenny Dale Cost

Chairman Graham called the meeting to order. Bill Davis made a motion to approve the following minutes:

Regular Meeting – November 15, 2021

Chris Bunn seconded said motion which was carried unanimously.

WATER SUPERINTENDENT REPORT:

No reports given

PUBLIC WORKS DIRECTOR REPORT:

No report given

REPORTS OF WATER BOARD MEMBERS:

No reports given

ENGINEER REPORT:

Chris Pappas, City Engineer – Authorization to purchase property location -Bird Song Drive / Smokey Road – Appraisal Report given

Bill Davis made a motion authorizing the purchase of the property. Chris Bunn seconded said motion and upon vote, the results were as follows:

AYES: Graham, Morgan, Davis, Bunn, Hoskins

NAYS: None

Motion Passed – Adopted this 20th day of December 2021

FINANCE DIRECTOR REPORT :

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

Department Head Report as of November 30, 2021

CHAIRMAN REPORT:

No report given

GUESTS:

There being no further business, Fred Hoskins made a motion to adjourn at 5:14 p.m.

Approved this 18th of January 2022.

Jon G. Graham, Chairman

ATTEST:

Connie B. Payton, City Clerk