

March 20, 2023

The Water Works Board of the City of Calera met in the Council Chambers of the City Hall at 7901 Highway 31 on Monday, March 20, 2023, at 5:00 p.m. in a regular meeting. Chairman Graham presiding.

Chairman: Jon Graham

Members: Calvin Morgan, Chris Bunn

Absent: Bill Davis, Fred Hoskins

Department Heads: Kelly Ellison, James Fuller, Bill Hilyer, Chris Pappas

Guests: Kenny Dale Cost

Water Board Member Calvin Morgan made a motion to approve the following minutes:

Regular Meeting – February 20, 2023

Water Board Member Chris Bunn seconded said motion and upon vote, the results were as follows:

AYES: Graham, Bunn, Morgan

NAYS: None

Motion Passed

WATER SUPERINTENDENT REPORT:

No report

PUBLIC WORKS DIRECTOR REPORT:

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

16 New Meter Installs
170 Meters Replaced
136 Leak Alerts Worked

REPORTS OF WATER BOARD MEMBERS:

Reports only no action taken

ENGINEER REPORT:

Chris Pappas, City Engineer updated the Water Board Members on the proposed Water Tank Property

FINANCE DIRECTOR REPORT :

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

Department Head Report as of February 28, 2023

CHAIRMAN REPORT:

Report only no action taken

OLD BUSINESS:

No old business

NEW BUSINESS:

No new business

GUESTS:

There being no further business, Calvin Morgan made a motion to adjourn at 5:13 p.m.

Approved this 17th of April 2023.

Jon G. Graham, Chairman

ATTEST:

Connie B. Payton, City Clerk