

April 17, 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, April 17, 2023, at 5:00 p.m. in a regular meeting. Chairman Graham presiding.

Chairman: Jon Graham  
Members: Calvin Morgan, Chris Bunn, Bill Davis, Fred Hoskins  
Department Heads: Kelly Ellison, James Fuller  
Guests: Kenny Dale Cost, Ann Davis

Water Board Member Fred Hoskins made a motion to approve the following minutes:

Regular Meeting – March 20, 2023

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

AYES: Graham, Bunn, Morgan, Hoskins  
NAYS: None  
ABSTAIN: Davis

Motion Passed

**WATER SUPERINTENDENT REPORT:**

No report

**PUBLIC WORKS DIRECTOR REPORT:**

No report

**REPORTS OF WATER BOARD MEMBERS:**

Reports only no action taken

**ENGINEER REPORT:**

No report

**FINANCE DIRECTOR REPORT :**

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

Department Head Report as of March 31, 2023

**CHAIRMAN REPORT:**

Report only no action taken

**OLD BUSINESS:**

No old business

**NEW BUSINESS:**

No new business

**GUESTS:**

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

Approved this 15<sup>th</sup> of May 2023.

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Jon G. Graham, Chairman

ATTEST:

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Connie B. Payton, City Clerk