

January 17, 2023

The Water Works Board of the City of Calera met on January 17, 2023, at 5:00 p.m. at Calera City Hall with the following present:

Chairman: Jon Graham

Members: Bill Davis, Calvin Morgan, Chris Bunn

Absent: Fred Hoskins

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

Guests: Kenny Dale Cost, Ann Davis, Philip Busby

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

Regular Meeting – December 19, 2022

Water Board Chairman Jon Graham seconded said motion and upon vote, the results were as follows:

AYES: Graham, Hoskins, Morgan

ABSTAIN: Davis

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:

12 New Meter Installs

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 December 31, 2022

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 5:16 p.m.

Approved this 20th of February 2023.

Jon G. Graham, Chairman

ATTEST:

Connie B. Payton, City Clerk