

October 17, 2022

The Water Works Board of the City of Calera met on October 17, 2022, at 5:00 p.m. at Calera City Hall with the following present:

Chairman: Jon Graham

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

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

Guests: Kenny Dale Cost, Ann Davis

Chairman Graham called the meeting to order.

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

Regular Meeting – September 19, 2022

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

AYES: Bunn, Davis, Graham, Hoskins, 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:

7 New Meter Installs
42 Meter Change Outs

REPORTS OF WATER BOARD MEMBERS:

Reports only no action taken

ENGINEER REPORT:

Report only no action taken

FINANCE DIRECTOR REPORT :

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

Department Head Report as of September 30, 2022
Audited Financial Report as of September 30, 2022
Budget Adjustments

Budget Adjustments

Water Board Member Bunn made a motion to adopt the budget adjustments. Water Board Member Morgan seconded the motion.

AYES: Bunn, Davis, Graham, Hoskins, Morgan

NAYS: None

Motion Passed

CHAIRMAN REPORT:

Reports only no action taken

GUESTS:

There being no further business, Fred Hoskins made a motion to adjourn at 5:18 p.m.

Approved this 21st of November 2022.

Jon G. Graham, Chairman

ATTEST:

Connie B. Payton, City Clerk