



*Regular Water Board Meeting
Council Chambers - 7901 Highway 31 Calera, Alabama
Tuesday, January 20, 2026
Water Board Meeting Time 3:30 PM*

Time: 3:30 p.m.

Agenda

Grace Graham, City Attorney

Approval of Minutes

Regular Meeting on December 15, 2025

Engineer / Public Works Director's Report

Reports of Water Board Members

Finance Director Report

Monthly Financial Reports

Old Business

New Business

Resolution WB R-2026-07

A Resolution Adopting Water Main(s) Within the City Limits

Resolution WB R-2026-08

A Resolution Designating Official Representative for ADEM

Chairman's Report

Guests:

David Diab