



*Regular Water Board Meeting
Council Chambers - 7901 Highway 31 Calera, Alabama
Tuesday, February 16, 2026
Water Board Meeting Time 3:30 PM*

Time: 4:00 p.m.

Agenda

Approval of Minutes

Regular Meeting for January 20, 2026

Engineer / Public Works Director's Report

Reports of Water Board Members

Finance Director Report

Monthly Financial Reports

Old Business

New Business

21094.00 New Airport Area Water Storage Tank — Summary Change Order

Daupler Contract

Chairman's Report

Guests:

Allen Rice - Clearwater Solutions