



*Regular Water Board Meeting
Council Chambers - 7901 Highway 31 Calera, Alabama
Monday, March 23, 2026
Water Board Meeting Time 4:00 PM*

Agenda

Approval of Minutes

Regular Meeting for February 16, 2026

Engineer / Public Works Director's Report

Reports of Water Board Members

Engineer's Report

Finance Director Report

Monthly Financial Reports

Old Business

New Business

Resolution WB-R-2026-18

Resolution Authorizing Application for a 2026 Community Development Block Grant (CDBG) through the Shelby County Entitlement Program

Chairman's Report

Guests:

February 16, 2026

The Water Works Board of the City of Calera met in the Council Chambers of the City Hall at 7901 Highway 31 on Monday February 16, 2026, at 4:30 p.m. in a regular meeting.

Call to Order by Bill Davis, Water Board Chairman

Members Present: Calvin Morgan, Richard Byers, Bill Davis,
Kenny Dale Cost, Chris Bunn

Department Heads: James Fuller, Kelly Ellison, Roger Smith

Agenda

Waterboard Chairman Bill Davis requested the meeting date to be changed from March 16, 2026, to March 23, 2026, on the agenda. Discussion was had. Kenny Dale Cost made a motion to move the waterboard meeting to March 23, 2026, at 4pm, seconded by Richard Byers.

AYES: Morgan, Davis, Cost, Byers, Bunn

NAYS: None

Motion Passed

Approval of Minutes

Water Board Member Morgan made a motion to dispense and approve the minutes from the February 16, 2026, meeting, seconded by Bunn, the results were as follows:

AYES: Morgan, Bill Davis, Kenny Dale Cost, Chris Bunn

ABSTAIN: Richard Byers

NAYS: None

Motion Passed

Reports of Water Board Members:

No Action Taken

Engineer/Public Works Reports:

Roger Smith / Public Works Director updated the Board on the following items:

20 New Meter Installs
142 Non-payments
445 Work Orders
2 Major Leaks

Finance Director Report:
No Action Taken

Chairman Report:
No Action Taken

Old Business:
No old business

New Business:

Daupler Contract

Water Board Member Cost made a motion to approve the Daupler Contract, seconded by Bunn; the results were as follows:

AYES: Morgan, Bunn, Byers, Cost, Davis

NAYS: None

Motion passed

Guests:
Allen Rice- Clearwater Solutions

There being no further business, Bunn made a motion to adjourn at 4:42 p.m. and seconded by Byers.

Approved 23rd day of March 2026.

Bill Davis, Chairman

ATTEST:

Stacy Walkup, City Clerk

Bill Davis, Waterboard Chairman introduced

Resolution WB-R-2026-18

RESOLUTION OF THE WATERWORKS BOARD OF THE CITY OF CALERA, ALABAMA
AUTHORIZING APPLICATION FOR A 2026 COMMUNITY DEVELOPMENT BLOCK GRANT
(CDBG) THROUGH THE SHELBY COUNTY ENTITLEMENT PROGRAM

WHEREAS, the Waterworks Board of the City of Calera, Alabama (the "Board"), operates and maintains the municipal water distribution system serving residents of the City of Calera and surrounding service areas; and

WHEREAS, the Board has identified the need to replace aging three-inch cast iron water mains with eight-inch ductile iron pipe (DIP) to improve system reliability, increase water pressure, and significantly enhance fire flow capacity within the service area in the southwestern quadrant of the City of Calera; and

WHEREAS, the proposed improvements will provide improved water service and fire protection for residents in the project area, including residents of the Calera Housing Authority, thereby enhancing public safety and quality of life for the community; and

WHEREAS the estimated total cost of the proposed water system improvements is \$841,500; and

WHEREAS the Waterworks Board proposes to provide a local match of \$126,225 toward the cost of the project; and

WHEREAS the remaining project funding will be requested through the 2026 Community Development Block Grant (CDBG) Program administered through the Shelby County Entitlement Program; and

WHEREAS the Board understands that the final amount of grant funding awarded may vary based on funding availability and program allocations.

NOW, THEREFORE, BE IT RESOLVED by the Waterworks Board of the City of Calera, Alabama as follows:

1. The Waterworks Board commits to providing a minimum local contribution of \$126,225 toward the total estimated project cost of \$841,500.
2. In order for the project to be financially feasible and implemented as proposed, the Board establishes that the maximum acceptable grant matching funds shall be \$_____

ADOPTED this ___ day of _____, 2026.

Chairman

ATTEST