



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

Agenda

Approval of Minutes

Regular Meeting for March 23, 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

Fee Agreement for Litigation Case

A Resolution of the Water Board Approving Procedures and Policies Related to the Incode Cutover, Software Transition Period, and Associated Payment Processing Changes

Chairman's Report

Guests: