



*Regular Water Board Meeting
Council Chambers - 7901 Highway 31 Calera, Alabama
Monday, June 15, 2026
Water Board Meeting Time 3:30 PM*

Agenda

Approval of Minutes

Special Called Meeting for June 1, 2026

Engineer / Public Works Director's Report

Reports of Water Board Members

Finance Director Report

Monthly Financial Reports

Budget Adjustments

Old Business

New Business

Chairman's Report

Guests:

June 1, 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 June 1, 2026, at 4:30 p.m. in a Special Called Meeting Amending WB-R-2026-24 regarding cut-off dates and late fees

Call to Order by Bill Davis, Water Board Chairman

Members Present: Richard Byers, Bill Davis, Kenny Dale Cost

Members Absent Chris Bunn, Calvin Morgan

Department Heads: James Fuller, Roger Smith, Haley Moates

Agenda

Approval of Minutes

Water Board Member Byers made a motion to dispense and approve the minutes after the correction was made from April 20, 2026, meeting for the approval of WB-R-2026-36(Corrected minutes attached), seconded by Cost, the results were as follows:

AYES: Bill Davis, Kenny Dale Cost, Richard Byers

NAYS: None

Motion Passed

Engineer/Public Works Reports:

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

Reports of Water Board Members

Old Business

New Business:

Resolution No. WB-R-2026-36

Amending Resolution No. WB-R-2026-24 Regarding Temporary Suspension of Collection Activities

Water Board Member Byers made a motion to approve WB-R-2026, seconded by Cost, the results were as follows:

AYES: Bill Davis, Kenny Dale Cost, Richard Byers

NAYS: None

Motion Passed

Guests:

Debbie Byers

There being no further business, Byers made a motion to adjourn at 3:50 p.m. and seconded by Cost.

Approved 1st day of June 2026.

Bill Davis, Chairman

ATTEST:

Stacy Walkup, City Clerk