



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

Approval of Minutes

Minutes from Regular Meeting on June 15, 2026

Engineer / Public Works Director's Report

Reports of Water Board Members

Finance Director Report

Monthly Financial Reports

Old Business

New Business

Kelly Ellison, Finance Director

Audited Financial Statements for Period Ending 09/30/2025

Richard Bishop

8 O'Neal Drive

Project Southwestern Water Main Loop Phase No. 1 — Change Order No. 2

(See attachment)

Chairman's Report

Guests: