



*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:

June 15, 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 15, 2026, at 4:30 p.m. in a Regular Meeting.

Call to Order by Bill Davis, Water Board Chairman

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

Members Absent: None

Department Heads: James Fuller, Roger Smith, Jonathan Stanton, Kelly Ellison

Agenda

Approval of Minutes

Water Board Member Byers made a motion to dispense and approve the minutes from the June 15, 2026, meeting, seconded by Bunn, the results were as follows:

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

NAYS: None

Motion Passed

Engineer/Public Works Reports:

Jonathan Stanton

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

17 New Meter Installs

0 Cut-Offs

30 Small Leaks

Reports of Water Board Members

Old Business

New Business

Guests:

There being no further business, Cost made a motion to adjourn at 4:17 p.m. and seconded by Byers.

Approved 20th day of July 2026.

Bill Davis, Chairman

ATTEST:

Stacy Walkup, City Clerk

CHANGE ORDER NO.: 2

Owner: Calera Water Works Board Owner's Project No.: 21097.00
Engineer: Insite Engineering, LLC Engineer's Project No.: 21097.00
Contractor: S&S Utility Construction, LLC Contractor's Project No.:
Project: Southwestern Water Main Loop Phase No. 1
Contract Name: DWSRF Project No. FS010263-01
Date Issued: 07-06-2026 Effective Date of Change Order: 07-06-2026

The Contract is modified as follows upon execution of this Change Order:

Description:

Summary Price change Due to Material price increases on HDPE Pipe globally. Ductile Iron CI 350 pipe was elected to be a more cost effective solution with the least price increase incurred.

Attachments:

Summary of price changes.

Change in Contract Price		Change in Contract Times [State Contract Times as either a specific date or a number of days]	
Original Contract Price:		Original Contract Times:	
\$ 559,315.00		Substantial Completion:	60
		Ready for final payment:	90
Increase from Original to previously approved Change Order No. 1:		[Increase] [Decrease] from previously approved Change Orders No.1 to No. [Number of previous Change Order]:	
\$ 50,168.00		Substantial Completion:	n/a
		Ready for final payment:	n/a
Contract Price prior to this Change Order:		Contract Times prior to this Change Order:	
\$ 609,483.00		Substantial Completion:	60
		Ready for final payment:	90
Increase this Change Order:		[Increase] [Decrease] this Change Order:	
\$ 66,945.00		Substantial Completion:	n/a
		Ready for final payment:	n/a
Contract Price incorporating this Change Order:		Contract Times with all approved Change Orders:	
\$ 676,428.00		Substantial Completion:	60
		Ready for final payment:	90

Recommended by Engineer (if required)

Accepted by Contractor

By: _____
Title: _____
Date: _____
Authorized by Owner
By: _____
Title: _____
Date: _____
Approved by Funding Agency (if applicable)

EJCDC® C-941, Change Order EJCDC® C-941, Change Order, Rev.1.

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CALERA WATER WORKS BOARD
SOUTHWESTERN WATER MAIN LOOP PHASE NO. 1
INSITE PROJECT NO. 21097.00
DWSRF PROJECT NO. F5010263-01

S&S Utility Construction, LLC
License No. 604097YJ

BASE BID						ORIGINAL BID				FINAL/ADJUSTED				FINAL/ADJUSTED			
Item No	Description	Quantity	Units	Unit Price	Total Price	Quantity	Units	Unit Price	Total Price	Quantity	Units	Unit Price	Total Price	Quantity	Units	Unit Price	Total Price
1	20" HDPE DR-11 Water Line, Fittings, Concrete Thrust Blocks, Transition Assemblies, Furnished and Installed, (Per Linear Foot)	2,700	LF	\$ 128.00	\$ 345,600.00	2,700	LF	\$ 141.25	\$ 381,375.00	0	LF	\$ -	\$ -			\$ -	\$ -
2	16" D.I., CL 51 Water Line, Fittings, Concrete Thrust Blocks, Furnished and Installed, (Per Linear Foot)	140	EA	\$ 240.00	\$ 33,600.00	140	LF	\$ 251.00	\$ 35,140.00	2800	LF	\$ 183.50	\$ 513,800.00			\$ 513,800.00	
3	16" Gate Valve With Cast Iron Valve Box, Lid, Witness Post, and Locator Pads, Furnished and Installed, (Per Each)	3	EA	\$ 15,000.00	\$ 45,000.00	3	LF	\$ 16,300.00	\$ 48,900.00	3	LF	\$ 12,500.00	\$ 37,500.00			\$ 37,500.00	
4	14" D.I., CL 51 Water Line, Fittings, Concrete Thrust Blocks, Furnished and Installed, (Per Linear Foot)	20	LF	\$ 198.00	\$ 3,960.00	20	EA	\$ 214.00	\$ 4,280.00	20	EA	\$ 192.00	\$ 3,840.00			\$ 3,840.00	
5	Connection to Existing 14" System, Furnished and Installed, (Per Each)	1	EA	\$ 7,400.00	\$ 7,400.00	1	EA	\$ 7,600.00	\$ 7,600.00	1	EA	\$ 5,300.00	\$ 5,300.00			\$ 5,300.00	
6	2" Automatic Air Release Valve Assembly With 20' Length of Level Pipe, Furnished and Installed, (Per Each)	2	EA	\$ 14,800.00	\$ 29,600.00	2	EA	\$ 16,100.00	\$ 32,200.00	2	EA	\$ 11,750.00	\$ 23,500.00			\$ 23,500.00	
7	Fire Hydrant Assembly, Furnish and Install (Per Each)	2	EA	\$ 14,300.00	\$ 28,600.00	2	EA	\$ 15,400.00	\$ 30,800.00	2	EA	\$ 12,200.00	\$ 24,400.00			\$ 24,400.00	
8	Concrete Cross Anchor Assembly, Furnished and Installed, (Per Each)	3	EA	\$ 4,800.00	\$ 14,400.00	3	EA	\$ 5,200.00	\$ 15,600.00	3	EA	\$ 4,900.00	\$ 14,700.00			\$ 14,700.00	
9	Gravel Driveway Repair, Furnished and Installed, (Per Square Yard)	17	SY	\$ 115.00	\$ 1,955.00	17	EA	\$ 124.00	\$ 2,108.00	17	EA	\$ 124.00	\$ 2,108.00			\$ 2,108.00	
10	Concrete Encasement, Furnished and Installed, (Per Linear Foot)	40	LF	\$ 135.00	\$ 5,400.00	40	LS	\$ 147.00	\$ 5,880.00	40	LS	\$ 147.00	\$ 5,880.00			\$ 5,880.00	
11	Line Testing and Disinfection for critical tie in, Furnished and Installed, (Lump Sum)	1	LS	\$ 13,000.00	\$ 13,000.00	1	LS	\$ 14,100.00	\$ 14,100.00	1	LS	\$ 14,100.00	\$ 14,100.00			\$ 14,100.00	
12	Erosion Control, Furnished and Installed, (Lump Sum)	1	LS	\$ 5,800.00	\$ 5,800.00	1	LS	\$ 6,300.00	\$ 6,300.00	1	LS	\$ 6,300.00	\$ 6,300.00			\$ 6,300.00	
13	Traffic Control, Furnished and Installed, (Lump Sum)	1	LS	\$ 5,000.00	\$ 5,000.00	1	EA	\$ 5,000.00	\$ 5,000.00	1	EA	\$ 5,000.00	\$ 5,000.00			\$ 5,000.00	
14	Unforeseen Conflict Allowance	1	LS	\$ 20,000.00	\$ 20,000.00	1	EA	\$ 20,000.00	\$ 20,000.00	1	EA	\$ 20,000.00	\$ 20,000.00			\$ 20,000.00	
TOTAL AMOUNT OF BASE BID \$					559,315.00	TOTAL PROJECT COST			\$ 609,483.00	TOTAL PROJECT COST			\$ 676,428.00	TOTAL PROJECT COST			\$ 676,428.00
NET CHANGE					\$	NET CHANGE			\$ 50,168.00	NET CHANGE			\$ 66,945.00	NET CHANGE			\$ 66,945.00

Items with Net Price Increases
Items with Net Price Decreases
