

February 21, 2022

The Water Works Board of the City of Calera met on February 21, 2022, at 5:00 p.m. at Calera City Hall with the following present:

Chairman: Jon Graham

Members: Calvin Morgan, Bill Davis, Fred Hoskins, Chris Bunn

Department Heads: Kelly Ellison, Bill Hilyer, James Fuller

Guests: Ann Davis, Kenny Dale Cost, Scott Jennings, Jessica Sheffield

Chairman Graham called the meeting to order. Fred Hoskins made a motion to approve the following minutes:

Regular Meeting – January 18, 2022

Calvin Morgan seconded said motion which was carried unanimously.

WATER SUPERINTENDENT REPORT:

No reports given

PUBLIC WORKS DIRECTOR REPORT:

Bill Hilyer, Public Works Director updated the Board on the following items:

6 new meters installed
117 Non-Payments for Turn Offs
180 Meters Replaced

REPORTS OF WATER BOARD MEMBERS:

No reports given

ENGINEER REPORT:

No reports given

FINANCE DIRECTOR REPORT :

Kelly Ellison, Finance Director presented the following reports for discussion: (Documents Attached)

Department Head Report as of January 31, 2022

CHAIRMAN REPORT:

WB Resolution No. 2022-02 – Surplus (1) 2004 Caterpillar Backhoe 416 D (W-18)

Water Board Member Chris Bunn moved that WB Resolution No. R-2022-02 is adopted. Water Board Member Bill Davis seconded said motion and upon vote, the results were as follows:

AYES: Graham, Davis, Morgan, Hoskins

NAYS: None

Motion Passed – Adopted this 21st day of February 2022

GUESTS:

Jessica Sheffield discussed Water Pressure

La'Toya Coleman was not in attendance

There being no further business, Fred Hoskins made a motion to adjourn at 5:23 p.m.

Approved this 21st of March 2022.

Jon G. Graham, Chairman

ATTEST:

Connie B. Payton, City Clerk

Chairman Graham introduced the following Resolution:

RESOLUTION NO. R-2022-02

**BE IT RESOLVED BY THE CHAIRMAN AND WATER BOARD MEMBERS OF
THE CALERA WATER WORKS, CALERA, ALABAMA AS FOLLOWS:**

WHEREAS, the Calera Water Works Board, Calera, Alabama has inventoried the City of Calera and Calera Water Works; and

WHEREAS, the Calera Water Works Board has found the following inventory for the Calera Water Works Board is no longer needed.

(1) 2004 Caterpillar Backhoe 416 D (W-18)
CAT0416DKBFP13565
Item will be donated to the Heart of Dixie Railroad Museum

Water Board Member Bunn moved that Resolution No. WB R-2022-02 is adopted.
Water Board Member Davis seconded said motion and upon vote, the results were as follows:

AYES: Graham, Morgan, Bunn, Hoskins, Davis

NAYS: None

Chairman Graham declared Resolution No. WB R-2022-02 adopted.

Adopted this 21st day of February 2022.

Connie Payton, City Clerk

Jon G. Graham, Chairman

Jessica Sheffield – Water Board Agenda Request

Water pressure: The project to correct the lack of water pressure in North Calera and lack of water in South Calera needs to be expedited and should be prioritized above new growth. Not only is a new water tower needed but the water supply mains need to be replaced. Can the main replacement project begin while we wait on the land procurement and water tower engineering process? Lack of water can create a “life or death” situation.