

May 20, 2019

The Water Works Board of the City of Calera met on May 20, 2019 at 5:00 p.m. at Calera City Hall with the following present:

Chairman: Jon Graham

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

Department Heads: Chris Pappas, Alan Broadhead, Kelly Ellison

Guests: Phil and Kathy Carter

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

Regular Meeting – April 15, 2019

Calvin Morgan seconded said motion which was carried unanimously.

WATER SUPERINTENDENT REPORT:

Alan Broadhead, Water Superintendent updated the Board on the following items:

- 16 New Water Meters Installed
- 88 Cutoffs for non-payments
- Beginning in June we will start the lead and copper sampling

REPORTS OF WATER BOARD MEMBERS:

No reports given

ENGINEER REPORT:

Chris Pappas, Engineer stated Lakewood Subdivision has now started new home construction.

Chris Pappas, City Engineer is applying for the permit for the upcoming Highway 42 extension of a 2 inch water line for the Zeitz Project. The estimated cost of extension for materials is \$7,500.00.

FINANCE DIRECTOR REPORT:

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

Department Head Report as of April 30, 2019

CHAIRMAN REPORT:

Resolution No. WB R-2019-03 A Bid for (1) 2019 Toyota Tacoma 4 x 4 SR Access Cab

Water Board Member Bill Davis moved that Resolution No. WB R-2019-03 be adopted. Water Board Member Fred Hoskins seconded said motion and upon vote, the results were as follows:

AYES: Morgan, Davis, Hoskins, Bunn, Graham

NAYS: None

Vice Chairman Bunn declared Resolution No. WB R-2019-03 adopted.

Motion Passed – Adopted this 20th day of May, 2019

Resolution No. WB 2019-04 Designating Official Representative for Application for Alabama CWSRF Loan Funding

Water Board Member Bill Davis moved that Resolution No. WB R-2019-04 is adopted. Water Board Member Morgan seconded said motion and upon vote, the results were as follows:

AYES: Morgan, Davis, Hoskins, Bunn, Graham

NAYS: None

Motion Passed – Adopted this 7th day of May, 2019

GUESTS:

There being no further business, Calvin Morgan made a motion to adjourn at 5:39 p.m.

Approved this 17th of June, 2019.

Jon G. Graham, Chairman

ATTEST:

Connie B. Payton, City Clerk

Chairman Graham introduced the following Resolution:

RESOLUTION NO. WB R-2019-03

**A RESOLUTION ACCEPTING A BID FOR (1) 2019 TOYOTA TACOMA 4X4 SR
ACCESS CAB FOR THE CITY OF CALERA, ALABAMA.**

WHEREAS, the City of Calera / Calera Water Board has solicited sealed bids as required under the Alabama bid law; and

WHEREAS, bids were opened at Calera City Hall on April 17, 2019 at 10:00 a.m.; and

WHEREAS, bids were as follows:

Limbaugh Toyota	\$24,500.00
Tuscaloosa Toyota	\$25,998.50
Hoover Toyota	\$27,020.55
McKinnon Toyota	\$28,500.00

WHEREAS, the Chairman and Water Board Members of the Calera Water Works Board, at the Regular Meeting on May 20, 2019 consider the recommendation from Engineer, Chris Pappas. The Chairman and Water Board Members will award the bid for the Limbaugh Toyota for the total amount of \$ 24,500.00

(Copy of Mr. Pappas, Engineer Recommendation letter attached to this Resolution) (Bid Tabulation attached to this Resolution)

Water Board Member Bill Davis moved that Resolution No. WB R-2019-03 be adopted. Water Board Member Fred Hoskins seconded said motion and upon vote, the results were as follows:

AYES: Davis, Hoskins, Bunn, Morgan, Graham

NAYS: None

Chairman Graham declared Resolution No. WB R-2019-03 adopted.

Adopted this 20th day of May, 2019.

Jon G. Graham, Chairman

ATTEST:

Connie B. Payton, City Clerk

2019 Toyota Tacoma 4x4 SR Access Cab Bid's opened by Jeff Bice and Amy Jacobs April 17, 2019

Limbaugh Toyota	\$24,500
Tuscaloosa Toyota	\$25,998.50
Hoover Toyota	\$27,020.55
McKinnon Toyota	\$28,500

City of Calera



JON GRAHAM
Mayor
CONNIE PAYTON
City Clerk

COUNCIL MEMBERS:

DAVID BRADSHAW
CHRIS BUNN
PHILIP BUSBY
ERNEST MONTGOMERY
KAY SNOWDEN TURNER
ALAN WATTS

April 17, 2019

City of Calera
Attn: Honorable Jon G. Graham
7901 Highway 31
Calera, AL 35040

Re: 2019 Toyota Tacoma 4x4 SR Access Cab

Dear Mayor Graham:

As you know, we opened bids for the above referenced Truck on April 17, 2019. I have attached a copy of the Bid for your review.

Our estimate on this vehicle was \$27,000. Based on the lowest bid of \$24,500 it is my opinion that this is a fair and reasonable purchase price for this vehicle.

Therefore, based on the favorable bid I recommend that the City of Calera Water Board award the low bid in the amount of \$24,500.00 to Limbaugh Toyota 2200 Avenue T Birmingham, AL 35218.

If you have any questions, please contact me at your convenience.

Sincerely,

Jeff Bice
City of Calera
Natural Gas
Superintendent

Cc: Water Board Members

7901 HIGHWAY 31 · CALERA, ALABAMA 35040
MAYOR (205) 668-3500 · FAX (205) 668-3624

"Large enough to be progressively aware, yet small enough to still care"

Chairman Graham introduced the following Resolution:

RESOLUTION NO. WB R-2019-04

RESOLUTION DESIGNATING OFFICIAL REPRESENTATIVE

BE IT RESOLVED BY THE WATER WORKS BOARD OF THE CITY OF CALERA, ALABAMA AS FOLLOWS:

WHEREAS, City of Calera Water Works Board, Calera Alabama herein called the “Applicant”, after thorough consideration of the various aspects of the problem and study of available data, has hereby determined that the construction of certain works required for the treatment of wastewater and /or storm water is desirable and in the public interest, and to that end it is necessary that action necessary for the construction of wastewater treatment and / or transport facilities be taken immediately; and

WHEREAS, under Code of Alabama 1975 22-34-1 et seq., and the regulations promulgated, thereunder in ADEM Administrative Code Chapter 335-11-1, the State of Alabama, has authorized the making of loans to aid in financing the cost of construction of necessary wastewater treatment and transport works to prevent the discharge of untreated or inadequately treated effluent into any waters;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the City of Calera Water Works Board, Calera, Alabama as follows:

1. That Jon G. Graham, Chairman is hereby authorized to file in behalf of the Applicant an application for a loan to be made by the Alabama Water Pollution Control Authority;
2. That Jon G. Graham, Chairman is hereby designated as the Authorized Representative of the Applicant for the purpose of furnishing to the Alabama Department of Environmental Management (ADEM) such information, data and documents pertaining to the application for a CWSRF loan from the Authority as may be required; and otherwise to act as Authorized Representative of the Applicant in connection with this application.
3. That certified copies of this resolution be included as a part of the application to be submitted to the Department for a loan.

Water Board Member Bill Davis moved that Resolution No. WB R-2019-04 be adopted. Water Board Member Morgan seconded said motion and upon vote, the results were as follows:

AYES: Graham, Bunn, Davis, Morgan, Hoskins

NAYS: None

Chairman Graham declared Resolution No. WB R-2019-04 adopted.

Adopted this 20th day of May, 2019.

Jon G. Graham, Chairman

ATTEST:

Connie B. Payton, City Clerk