June 20, 2022

The Water Works Board of the City of Calera met on June 20, 2022, at 5:00 p.m. at Calera City Hall with the following present:

Chairman:	Jon Graham
Members:	Chris Bunn, Bill Davis, Fred Hoskins, Calvin Morgan
Absent:	None
Department Heads:	Kelly Ellison, James Fuller, Bill Hilyer, Chris Pappas
Guests:	Kenny Dale Cost, Ann Davis

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

Regular Meeting – May 16, 2022

Water Board Member Morgan seconded said motion and upon vote, the results were as follows:

AYES: Bunn, Davis, Graham, Hoskins, Morgan

NAYS: None

Motion Passed

WATER SUPERINTENDENT REPORT:

No report

PUBLIC WORKS DIRECTOR REPORT:

Reports only no action taken

REPORTS OF WATER BOARD MEMBERS:

Reports only no action taken

ENGINEER REPORT:

Chris Pappas, City Engineer updated the Water Board Members on the status of the approval request for the Shelby County Memorandum of Agreement.

FINANCE DIRECTOR REPORT :

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

Attached)

Water Works Board of the City of Calera as of May 31, 2022

CHAIRMAN REPORT:

Reports only no action taken

GUESTS:

None

There being no further business, Fred Hoskins made a motion to adjourn at 5:08 p.m.

Approved this 18th of July 2022.

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Jon G. Graham, Chairman

ATTEST:

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Stacy Walkup, Assistant City Clerk