

July 18, 2022

The Water Works Board of the City of Calera met on July 18, 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

Department Heads: Kelly Ellison, James Fuller, Bill Hilyer, Chris Pappas

Guests: Kenny Dale Cost, Ann Davis, Catherine Alexander

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

Regular Meeting – June 20, 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:

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

9 new meters installed

REPORTS OF WATER BOARD MEMBERS:

Reports only no action taken

ENGINEER REPORT:

Chris Pappas, City Engineer updated the Water Board Members on the status proposed water tank property.

Resolution No. WB R 2022-04 Water Tank Property

Water Board Member Bunn moved that Resolution No. WB R-2022-04 is adopted. Water Board Member Hoskins seconded said motion and upon vote, the results were as follows:

AYES: Bunn, Davis, Graham, Hoskins, Morgan

NAYS: None

Motion Passed – Adopted this 18th day of July 2022

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 June 30, 2022

CHAIRMAN REPORT:

Reports only no action taken

GUESTS:

Catherine Alexander requested the Water Board waive the Tampering Fee.

Water Board Member Davis made a motion to waive the Tampering Fee for Catherine Alexander. 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 – Adopted this 18th day of July 2022

Catherine Alexander was instructed to pay \$250.00. Customer stated they would be in the office the next day to pay the \$250.00.

There being no further business, Fred Hoskins made a motion to adjourn at 5:50 p.m.

Approved this 15th of August 2022.

Jon G. Graham, Chairman

ATTEST:

Connie B. Payton, City Clerk

Chairman Graham introduced the following Resolution:

RESOLUTION NO. WB R-2022-04

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

WHEREAS, a parcel of property is required to construct a water tank on the northern end of the Calera Water System to correct inadequate water pressure for customers in and around the Savannah Pointe Subdivision.

WHEREAS, it is necessary to acquire the needed property in order to properly construct the water tank as designed and to meet current standards, the Board Engineer or his designee is instructed to negotiate for the subject parcel, and in the event that negotiations fail, the City Engineer and County Attorney are hereby authorized to proceed with condemnation

Water Board Member Bunn moved that Resolution No. WB R-2022-04 is adopted. Water Board Member Hoskins 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-2022-04 adopted.

Adopted this 18th day of July 2022.

Connie Payton, City Clerk

Jon G. Graham, Chairman