

August 15, 2022

The Water Works Board of the City of Calera met on August 15, 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, Bill Hilyer, Chris Pappas

Guests: Kenny Dale Cost, Ann Davis, Scott Jennings, Jackie Batson, Dennis Torrealba, Philip Busby, Debbie and Richard Byers, Kay Turner, Alan Watts, Catherine Alexander

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

Regular Meeting – July 18, 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:

12 new meters installed
169 Non-Payments
128 New Meter Replacements
Reconnection Procedures for Non-Payments

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.

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 July 31, 2022
Proposed Budget for 2022 – 2023

CHAIRMAN REPORT:

Reports only no action taken

GUESTS:

Jackie Batson, Calera Main Street

There being no further business, Fred Hoskins made a motion to adjourn at 5:45 p.m.

Approved this 19th of September 2022.

Jon G. Graham, Chairman

ATTEST:

Connie B. Payton, City Clerk