

September 19, 2022

The Water Works Board of the City of Calera met on September 19, 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, Tammy Smith, Kevin Shirey, Stacy Walkup

Chairman Graham called the meeting to order.

Water Board Member Fred Hoskins made a motion to approve the following minutes:

Regular Meeting – August 15, 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:

High Utility Bill Investigation Guideline (See Attached Document)

Water Board Member Fred Hoskins made a motion to adopt the High Utility Bill Investigation Guideline. Water Board Member Chris Bunn seconded the motion and upon vote, the results were as follows:

AYES: Bunn, Davis, Graham, Hoskins, Morgan

NAYS: None

Motion Passed

REPORTS OF WATER BOARD MEMBERS:

Reports only no action taken

ENGINEER REPORT:

No Report

FINANCE DIRECTOR REPORT :

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

Department Head Report as of August 31, 2022
Budget Adjustments
Proposed Budget 2022 / 2023
Audited Financial Report as of September 30, 2022

Budget Adjustments

Water Board Member Calvin Morgan made a motion to adopt the budget adjustments. Water Board Member Fred Hoskins seconded the motion.

AYES: Bunn, Davis, Graham, Hoskins, Morgan

NAYS: None

Motion Passed

Proposed Budget 2022 / 2023

Water Board Member Bill Davis made a motion to adopt the Proposed Budget 2022 / 2023. Water Board Member Fred Hoskins seconded the motion.

AYES: Bunn, Davis, Graham, Hoskins, Morgan

NAYS: None

Motion Passed

CHAIRMAN REPORT:

Reports only no action taken

GUESTS:

Kenny Dale Cost, Tammy Smith, Kevin Shirey, James Fuller

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

Approved this 17th of October 2022.

Jon G. Graham, Chairman

ATTEST:

Stacy Walkup, Assistant City Clerk