

December 17, 2013

Time: 5:00 p.m.

**CITY OF CALERA
WATER WORKS BOARD
AGENDA**

Call to Order

Approval of Minutes

Regular Meeting – November 19, 2013

Public Works Report

Reports of Water Board Members

Engineer's Report

Finance Director Report

Monthly Financial Reports

Chairman's Report

Resolution WB 2013- 24

Series 2009 Bond Funds

Guests:

Larry Hughes

Fire Hydrant

Laura Abell

3068 Long Branch Drive