

January 21, 2020

The Water Works Board of the City of Calera met on January 21, 2020 at 5:00 p.m. at Calera City Hall with the following present:

Chairman: Jon Graham

Members: Chris Bunn, Fred Hoskins, Calvin Morgan, Bill Davis

Department Heads: Chris Pappas, Kelly Ellison, Alan Broadhead

Guests: James Cassidy

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

Regular Meeting – December 16, 2019

Calvin Morgan seconded said motion which was carried unanimously.

WATER SUPERINTENDENT REPORT:

Alan Broadhead, Water Superintendent updated the Board on the following items:

113 Cutoffs for non-payments
22 new meters installed

REPORTS OF WATER BOARD MEMBERS:

No reports given

ENGINEER REPORT:

Chris Pappas, City Engineer updated Board Members on the following:

Alabama Power dedicated fire main is now in service, any water used will be metered.

FINANCE DIRECTOR REPORT:

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

Department Head Report as of December 31, 2019

CHAIRMAN REPORT:

No report given

GUESTS:

James Cassidy with InSite Engineering, LLC reviewed the recent System Development and Capital Recovery Charge Analysis Report with the Water Board Members.

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

Approved this 17th of February, 2020.

Jon G. Graham, Chairman

ATTEST:

Connie B. Payton, City Clerk