

February 17, 2020  
Time: 5:00 p.m.

**CITY OF CALERA  
WATER WORKS BOARD  
AGENDA**

Call to Order

Approval of Minutes  
Regular Meeting –January 21, 2020

Public Works Report

Reports of Water Board Members

Engineer's Report

Resolution No. WB R-2020-01  
McElroy Trac 412 Fusion Machine Bid Award

Finance Director Report  
Monthly Reports

Chairman's Report  
Capital Request – Vehicle

Guests:

L. Shefton Riggins  
5480 Smokey Road