

May 18, 2020

The Water Works Board of the City of Calera met on May 18, 2020 at 5:00 p.m. at Calera City Hall with the following present:

Chairman: Jon Graham
Members: Fred Hoskins, Calvin Morgan, Bill Davis, Chris Bunn,
Department Heads: Kelly Ellison, Bill Hilyer
Guests: N/A

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

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Calvin Morgan seconded said motion which was carried unanimously.

WATER SUPERINTENDENT REPORT:

No report given

PUBLIC WORKS DIRECTOR REPORT:

Bill Hilyer, Public Works Director updated the Board on the following items:

21 new meters installed
Highway 12 and Highway 22 Project is complete
Quality Water Report has been mailed to customers and posted on the website

REPORTS OF WATER BOARD MEMBERS:

No reports given

ENGINEER REPORT:

No report given

FINANCE DIRECTOR REPORT:

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

Department Head Report as of April 30, 2020

CHAIRMAN REPORT:

Chairman Graham introduced Bill Hilyer, Public Works Director

GUESTS:

No guests

There being no further business, Bill Davis made a motion to adjourn at 5:18 p.m.

Approved this 15th of June, 2020.

Jon G. Graham, Chairman

ATTEST:

Connie B. Payton, City Clerk