

August 17, 2020

The Water Works Board of the City of Calera met on August 17, 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, Scott Jennings, Chris Pappas

Guests: Carman Haynes

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

Regular Meeting – July 20, 2020

Chris Bunn 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:

34 new meters installed
175 dispatched service orders completed

REPORTS OF WATER BOARD MEMBERS:

No reports given

ENGINEER REPORT:

Updated Board Members on current projects

No action taken

FINANCE DIRECTOR REPORT:

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

Department Head Report as of July 31, 2020
Financial Report as of September 30, 2019

Proposed Budget for 2020 - 2021

CHAIRMAN REPORT:

No report given

GUESTS:

Carman Haynes, 209 Union Station Drive discussed the tampering fee which was added to her utility bill.

No action taken by the Water Board

There being no further business, Bill Davis made a motion to adjourn at 6:02 p.m.

Approved this 21st of September, 2020.

Jon G. Graham, Chairman

ATTEST:

Connie B. Payton, City Clerk