

September 21, 2020

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

Chairman: Jon Graham
Members: Calvin Morgan, Bill Davis, Chris Bunn
Absent: Fred Hoskins
Department Heads: Kelly Ellison, Bill Hilyer
Guests: Kenny Dale Cost

Chairman Graham called the meeting to order. Calvin Morgan made a motion to approve the following minutes:

Regular Meeting – August 17, 2020

Bill Davis 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:

28 new meters installed

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 August 31, 2020
Proposed Budget for 2020 – 2021
Budget Adjustments

Bill Davis made a motion to approve the Proposed Budget for 2020 / 2021. Calvin Morgan seconded said motion which was carried unanimously.

Bill Davis made a motion to approve the proposed budget adjustments. Calvin Morgan seconded said motion which was carried unanimously.

CHAIRMAN REPORT:

Chairman Graham discussed resuming Non-Payment Disconnects with the Board Members. If approved we would resume Non-Payment for Disconnects on October 13, 2020.

Chris Bunn made a motion to resume with Non-Payment Disconnects. Calvin Morgan seconded said motion which was carried unanimously.

GUESTS:

There being no further business, Bill Davis made a motion to adjourn at 5:51 p.m.

Approved this 19th of October, 2020.

Jon G. Graham, Chairman

ATTEST:

Connie B. Payton, City Clerk