

November 16, 2020

The Water Works Board of the City of Calera met on November 16, 2020 at 5:00 p.m. at Calera City Hall with the following present:

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

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

Regular Meeting – October 19, 2020

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:

37 new meters installed
139 Turn Offs for Non-Payment

REPORTS OF WATER BOARD MEMBERS:

No reports given

ENGINEER REPORT:

Chris Pappas, Engineer updated the Board on the following item:

SFR Application Project is still pending, waiting on a closing date

FINANCE DIRECTOR REPORT :

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

Department Head Report as of October 31, 2020

CHAIRMAN REPORT:

No report given

GUESTS:

There being no further business, Bill Davis made a motion to adjourn at 5:15 p.m.

Approved this 21st of December 2020.

Jon G. Graham, Chairman

ATTEST:

Connie B. Payton, City Clerk