

March 15, 2021

The Water Works Board of the City of Calera met on March 15, 2021 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: Ann Davis, Kenny Dale Cost, Gerald Hicks

Chairman Graham called the meeting to order. Bill Davis made a motion to approve the following minutes:

Regular Meeting – February 15, 2021

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:

38 new meters installed

REPORTS OF WATER BOARD MEMBERS:

No reports given

ENGINEER REPORT:

Chris Pappas, Engineer updated the Chairman and Board Members on current projects.

FINANCE DIRECTOR REPORT :

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

Department Head Report as of February 28, 2021
Budget Adjustments
Capital Budget

Chris Bunn made a motion to approve the proposed capital budget and budget adjustments. Bill Davis seconded said motion which was carried unanimously.

CHAIRMAN REPORT:

No report given

GUESTS:

There being no further business, Fred Hoskins made a motion to adjourn at 5:16 p.m.

Approved this 19th of April 2021.

Jon G. Graham, Chairman

ATTEST:

Connie B. Payton, City Clerk