

April 19, 2021

The Water Works Board of the City of Calera met on April 19, 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: Kenny Dale Cost

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

Regular Meeting – March 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:

17 new meters installed

REPORTS OF WATER BOARD MEMBERS:

No reports given

ENGINEER REPORT:

Chris Pappas, Engineer updated the Chairman and Board Members on the future elevated tank site selection. (See Attached document)

Fred Hoskins made a motion to authorizing Chairman Graham and Chris Pappas, City Engineer to move forward with the appraisals and presenting a fair market value for the future elevated tank site selection. Calvin Morgan seconded said motion which was carried unanimously.

FINANCE DIRECTOR REPORT:

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

Department Head Report as of March 31, 2021

CHAIRMAN REPORT:

No report given

GUESTS:

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

Approved this 17th of May 2021.

Jon G. Graham, Chairman

ATTEST:

Connie B. Payton, City Clerk