

May 17, 2021

The Water Works Board of the City of Calera met on May 17, 2021 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, Chris Pappas
Department Heads: Kelly Ellison, Bill Hilyer
Guests: Kenny Dale Cost, James Fuller, Mary Hedrick, Scott Jennings, Caleb Driver, Chris Nelson

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

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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:

52 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 April 30, 2021

CHAIRMAN REPORT:

No report given

GUESTS:

Chris Nelson spoke to the Water Board Members concerning the proposed Brierfield Prison.

There being no further business, Bill Davis made a motion to adjourn at 5:19 p.m.

Approved this 21st of June 2021.

Jon G. Graham, Chairman

ATTEST:

Connie B. Payton, City Clerk