

August 16, 2021

The Water Works Board of the City of Calera met on August 16, 2021, at 5:00 p.m. at Calera City Hall with the following present:

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

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

Regular Meeting – July 19, 2021

Calvin Morgan seconded said motion which was carried unanimously.

WATER SUPERINTENDENT REPORT:

No reports given

PUBLIC WORKS DIRECTOR REPORT:

Bill Hilyer, Public Works Director presented the following contracts from InSite Engineering, LLC for consideration: (Contracts are concerning the Water SRF Projects) (See Attached)

Water Transmission Main to the Airport Tank
Water Main Rehabilitation Contract A
Water Main Rehabilitation Contract B
South / Western Water Main Loop
New Airport Area Elevated Water Tank
Airport Area Water Pumping Station

Calvin Morgan made a motion to authorizing Chairman Jon G. Graham to sign contracts. Fred Hoskins seconded said motion which was carried unanimously.

Bill Hilyer, Public Works Director updated the Board on the following items:

22 new meters installed in June
5 new meters installed in July

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 July 31, 2021
Proposed Budget for 2021 – 2022

CHAIRMAN REPORT:

No report given

GUESTS:

There being no further business, Fred Hoskins made a motion to adjourn at 5:53 p.m.

Approved this 20th of September 2021.

Jon G. Graham, Chairman

ATTEST:

Connie B. Payton, City Clerk