



**February 19, 2024**

**Time: 5:00 p.m.**

**Calera Water Works Board**

**Agenda**

**Call to Order**

**Approval of Minutes**

Regular Meeting on December 18, 2023

**Public Works Report**

Amend WB Resolution No. 2023-05  
Update Cost of Tap Quarterly

**Reports of Water Board Members**

**Engineer's Report**

**Finance Director Report**

Monthly Financial Reports  
Budget Adjustments

**Old Business**

**New Business**

**Chairman's Report**

**Guests:**

John Mabus  
46 Overhill Road  
Leak Adjustment Policy

Bradley Smith  
1122 Emerald Ridge Drive  
Water Leak