

January 17, 2017  
Time: 5:00 p.m.

**CITY OF CALERA  
WATER WORKS BOARD  
AGENDA**

Call to Order

Approval of Minutes  
Regular Meeting – December 19, 2016

Public Works Report

Reports of Water Board Members

Engineer's Report

Finance Director Report  
Monthly Financial Reports

Chairman's Report  
Capital Budget Proposal

**Guests:**