February 20, 2017 Time: 5:00 p.m.

CITY OF CALERA WATER WORKS BOARD AGENDA

Call to Order

Approval of Minutes Regular Meeting – January 17, 2017

Public Works Report

Reports of Water Board Members

Engineer's Report

Finance Director Report

Monthly Financial Reports

Chairman's Report

Resolution No. WB R-2017-01 New / Used Model F450 4X4 S/C CC Cab and Chassis Bid Award

Guests: