

February 20, 2017

The Water Works Board of the City of Calera met on February, 2017 at 5:00 p.m. at Calera City Hall with the following present:

Chairman: Jon G. Graham  
Members: Harold Cole, Fred Hoskins, Chris Bunn, Joe Dorris  
Department Heads: Alan Broadhead and Kelly Ellison  
Guests: None

Chairman Graham called the meeting to order. Harold Cole made a motion to approve the following minutes:

Regular Meeting – January 17, 2017

Fred Hoskins seconded said motion which was carried unanimously.

**WATER SUPERINTENDENT REPORT:**

Alan Broadhead, Water Superintendent updated the Board on the following items:

1. 17 new water meters were installed this month
2. The new counter tops are scheduled to be installed on February 24, 2017
3. The total suspended solids testing machine has been delivered and calibrated
4. The replacement computer is scheduled to be installed this week
5. The water tank cleanings are scheduled to begin on February 23, 2017
6. The Highway 16 water tank is scheduled to be drained and cleaned on March 9, 2017

**REPORTS OF WATER BOARD MEMBERS:**

No report given

**ENGINEER REPORT:**

No report given

**FINANCE DIRECTOR REPORT:**

Kelly Ellison, Finance Director presented the following report for discussion: (Documents Attached)

Budget vs. Actual Report as of January 31, 2017

**CHAIRMAN REPORT:**

Chairman Graham introduced the following Resolution:

**RESOLUTION NO. WB R-2017-01**

**A RESOLUTION ACCEPTING A BID FOR (1) 2017 MODEL 450 4X4 S/C CC CAB AND CHASSIS FOR THE CITY OF CALERA, ALABAMA.**

**WHEREAS**, the City of Calera / Calera Water Board has solicited sealed bids as required under the Alabama bid law; and

**WHEREAS**, bids were opened at Calera City Hall on February 13, 2017 at 10:00 a.m.; and

**WHEREAS**, bids were as follows:

Company

Ernest McCarty Ford	\$42,560.00 - Year 2017
Randy Marion Ford	\$48,350.90 - Year 2017
Randy Marion Ford	\$46,685.40 - Year 2016

**WHEREAS**, the Chairman and Water Board Members of the Calera Water Works Board, at the Regular Meeting on February 20, 2017 considers the recommendation from Water Superintendent, Alan Broadhead. The Chairman and Water Board Members will award the bid for the 2017 F450 4X4 S/C CC Cab and Chassis in the amount of \$42,560.00 to Ernest McCarty Ford.

(Copy of Water Superintendent Recommendation letter attached to this Resolution) (Bid Tabulation attached to this Resolution)

Water Board Member Cole moved that Resolution No. WB R-2017-01 be adopted. Water Board Member Hoskins seconded said motion and upon vote, the results were as follows:

AYES: Cole, Hoskins, Bunn, Dorris, Graham

NAYS: None

Chairman Graham declared Resolution No. WB R-2017-01 adopted.

Adopted this 20<sup>th</sup> day of February, 2017.

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Jon G. Graham, Chairman

ATTEST:

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Connie B. Payton, City Clerk

**GUESTS:**

No guests

There being no further business, Harold Cole made a motion to adjourn at 5:09 p.m.

Approved this 20<sup>th</sup> of March, 2017.

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Jon G. Graham, Chairman

ATTEST:

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Connie B. Payton, City Clerk