

August 21, 2017

The Water Works Board of the City of Calera met on August 21, 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

Absent Members: Joe Dorris

Department Heads: Alan Broadhead, Kelly Ellison, Billy Hickman,
Chris Pappas

Guests: Calvin Morgan

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

Regular Meeting – July 17, 2017

Harold Cole seconded said motion which was carried unanimously.

WATER SUPERINTENDENT REPORT:

Billy Hickman, Water Superintendent updated the Board on the following items:

- 12 new water meters were set in July
- 134 cutoffs for non-payments this month
- Fire Hydrants replaced at 21st Avenue and 18th Street
- Ready to begin the Apricot Drive Project

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

- Power supply at the Treatment Plant has been replaced
- Control Panels at two of the water tanks has been replaced
- All of the Fire Hydrants have been repaired

REPORTS OF WATER BOARD MEMBERS:

No report given

ENGINEER REPORT:

Chris Pappas, City Engineer requested a material list from Billy Hickman for the Apricot Drive Project for Alabama Power. We will purchase all of the materials for the project and Alabama Power will be responsible for payment to the vendor.

Chris Pappas, City Engineer stated once the bid is opened for the I65 Bridge Project we should know what the board cost will be for the betterments and improvements.

FINANCE DIRECTOR REPORT:

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

Budget vs. Actual Report as of July 31, 2017
Department Head Report as of July 31, 2017
Proposed Budget for 2017 / 2018

CHAIRMAN REPORT:

No report given

GUESTS:

Jason Ritchey did not attend the board meeting.

There being no further business, Harold Cole made a motion to adjourn at 5:40 p.m.

Approved this 18th of September, 2017.

Jon G. Graham, Chairman

ATTEST:

Connie B. Payton, City Clerk