

September 18, 2017

The Water Works Board of the City of Calera met on September 18, 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: Kelly Ellison, Billy Hickman
Guests: Calvin Morgan

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

Regular Meeting – August 21, 2017

Harold Cole seconded said motion which was carried unanimously.

WATER SUPERINTENDENT REPORT:

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

- o 26 new water meters were set in August
- o 100 cutoffs for non-payments this month

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 August 31, 2017
Department Head Report as of August 31, 2017
Proposed Budget for 2017 / 2018
4th Quarter Budget Adjustments

Harold Cole made a motion to approve the 4th Quarter Budget Adjustments. Fred Hoskins seconded said motion which was carried unanimously.

Fred Hoskins made a motion to approve the Proposed Budget for 2017 / 2018. Chris Bunn seconded said motion which was carried unanimously.

CHAIRMAN REPORT:

Chairman Graham advised Joe Dorris is submitting his resignation to the Water Board due to health issues.

Fred Hoskins made a motion to accept the resignation from Mr. Dorris. Harold Cole seconded said motion which was carried unanimously.

GUESTS:

Phil and Kathy Carter residents of 205 Savannah Lane were present to discuss water pressure issues at their resident. The Water Board heard their concerns and requested Mr. Hickman work toward a solution.

There being no further business, Harold Cole made a motion to adjourn at 5:31 p.m.

Approved this 16th of October, 2017.

Jon G. Graham, Chairman

ATTEST:

Connie B. Payton, City Clerk