

October 16, 2017

The Water Works Board of the City of Calera met on October 16, 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, Chris Pappas, Alan Broadhead

Guests: Calvin Morgan, Phil and Kathy Carter

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

Regular Meeting – September 18, 2017

Harold Cole seconded said motion which was carried unanimously.

**WATER SUPERINTENDENT REPORT:**

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

- 131 cutoffs for non-payments this month
- Began installing approximately 1000 feet of line for a 2 inch main behind the football field
- Apricot Drive project will begin once the pipe has been received. Job completion date estimated to be November

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

- 16<sup>th</sup> Street Water Tank valve has been replaced

**REPORTS OF WATER BOARD MEMBERS:**

No report given

**ENGINEER REPORT:**

Chris Pappas, Engineer reported he and the Water Department are continuing to work to resolve the water pressure issues on Savannah Lane.

**FINANCE DIRECTOR REPORT:**

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

Budget vs. Actual Report as of September 30, 2017  
Department Head Report as of September 30, 2017

**CHAIRMAN REPORT:**

Chairman Graham presented an invoice in the amount of \$111,989.97 from Alabama Department of Transportation for the I-65 Bridge Project Utility Betterments.

Fred Hoskins made a motion to approve paying the invoice. 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. Mrs. Carter gave an update since the last meeting. The Carter's discussed the options of tapping on the water line located on Bird Song Drive.

Mr. Pappas explained the homeowner on Bird Song Drive installed a bladder tank and a booster pump as the homeowner. The Water Board did not install these items.

The Water Board heard their concerns and reassured the guests we are working towards a solution to their problem. Alan Broadhead, Chris Pappas and Billy Hickman are currently reviewing reports and monitoring the water pressure in their area.

Mr. Broadhead reported one change was made this week in the field which should increase their water pressure. Mrs. Carter was requested to continue to monitor the pressure and report back to the next meeting with the results.

There being no further business, Harold Cole made a motion to adjourn at 5:45 p.m.

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

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Jon G. Graham, Chairman

ATTEST:

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Connie B. Payton, City Clerk