

November 20, 2017

The Water Works Board of the City of Calera met on November 20, 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, Calvin Morgan

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

Guests: Phil and Kathy Carter

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

Regular Meeting – October 16, 2017

Calvin Morgan seconded said motion which was carried unanimously.

**WATER SUPERINTENDENT REPORT:**

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

- 79 cutoffs for non-payments this month
- Completed the installation of approximately 1000 feet of line for a 2 inch main behind the football field
- Alabama Power Project on Apricot Drive has been completed

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

- Discussed the Data Log from Savannah Lane

**REPORTS OF WATER BOARD MEMBERS:**

Calvin Morgan stated it is a pleasure to serve on the Water Board.

**ENGINEER REPORT:**

Chris Pappas, Engineer reported he and the Water Department are continuing to work to resolve the water pressure issues on Savannah Lane. They are reviewing data logs and the water pressure levels as they make adjustments in the field.

Chris Pappas, Engineer advised a pressure recorder has been placed on Savannah Lane to record the data. The water pressure is dropping when the service pumps are going off. Mr. Pappas and the Water Department are working on a few options.

Chris Pappas, Engineer provided a proposal from Morrow Water Technologies, Inc. for providing material and labor to remove the existing soft start and replace with a PumpSmart PS220 drive. Total cost for programming and start up totals \$37,240.32. (Quote Attached)

Chris Pappas, Engineer recommended contracting with InSite to test and look at the problem before we move forward. InSite will run both repair options in the model before we move forward. InSite provided an estimated cost of \$8,100.00.

Fred Hoskins made a motion to authorize Pappas to move forward with InSite but not to exceed the \$8,100.00 cost. Harold Cole seconded said motion which was carried unanimously.

Chris Pappas, Engineer advised the 2017 – Tank Inspection Report is complete. Pappas presented the report. (Documents Attached)

#### **FINANCE DIRECTOR REPORT:**

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

Budget vs. Actual Report as of October 31, 2017  
Department Head Report as of October 31, 2017

#### **CHAIRMAN REPORT:**

No report given

#### **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.

There being no further business, Harold Cole made a motion to adjourn at 5:42 p.m.

Approved this 18<sup>th</sup> of November, 2017.

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Jon G. Graham, Chairman

ATTEST:

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Connie B. Payton, City Clerk