

December 18, 2017

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

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

Guests: Phil and Kathy Carter

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

Regular Meeting – November 20, 2017

Fred Hoskins seconded said motion which was carried unanimously.

WATER SUPERINTENDENT REPORT:

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

- 95 cutoffs for non-payments this month
- 15 new meters set
- Repaired 1 Fire Hydrant at Waterford

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

- Generator has been repaired at the Water Treatment Plant

REPORTS OF WATER BOARD MEMBERS:

No reports 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. Mr. Pappas reported Insite is researching the water pressure issues. Several data recorders have been placed in the field. Once data is reviewed Insite will report back findings.

FINANCE DIRECTOR REPORT:

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

Department Head Report as of November 30, 2017

CHAIRMAN REPORT:

Chairman Graham requested approval for the following capital improvement: Installation of new water lines for 29 new lots for the Rolling Hills RV Park expansion. Material costs \$8600.00.

Chris Bunn made a motion to approve the installation of water lines for the new 29 lots for the Rolling Hills RV park expansion project. Calvin Morgan 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 residence. Mrs. Carter gave an update since the last meeting.

There being no further business, Harold Cole made a motion to adjourn at 5:43 p.m.

Approved this 16th of January, 2018.

Jon G. Graham, Chairman

ATTEST:

Connie B. Payton, City Clerk