

February 19, 2018
Time: 5:00 p.m.

**CITY OF CALERA
WATER WORKS BOARD
AGENDA**

Call to Order

Approval of Minutes

Regular Meeting – December 18, 2017

Regular Meeting – January 16, 2018 No meeting held due to weather

Public Works Report

Reports of Water Board Members

Engineer's Report

Bentley Advancing Infrastructure Invoice Approval

Finance Director Report

Monthly Financial Reports

Chairman's Report

Guests:

Santrice Johnson

2203 Village Lane

Heart of Dixie Railroad Museum

1919 9th Street