

February 19, 2018

The Water Works Board of the City of Calera met on February 19, 2018 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, Jim Garnett

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

Regular Meeting – December 18, 2017

Harold Cole seconded said motion which was carried unanimously.

No January 16, 2018 meeting held due to weather

WATER SUPERINTENDENT REPORT:

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

- 221 January cutoffs for non-payments
- 87 February cutoffs for non-payments
- 7 new meters set

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

- Gave update on the Water Treatment Plant
- Leaks repaired at Hwy 87 and under the Hwy 22 Bridge

REPORTS OF WATER BOARD MEMBERS:

No reports given

ENGINEER REPORT:

Chris Pappas, Engineer reviewed the February, 2018 – Low Pressure Issues in the Airport Area report and recommendations prepared by Insite Engineering, LLC with the Chairman and Board Members. (See Attached) Mr. Pappas' recommendation for a long term solution would be Option No. 5 at an estimated cost of \$1,752,187.50.

Chris Pappas, Engineer presented Invoice Number 47891207 from Bentley Advancing Infrastructure in the amount of \$4,125.00 for approval of payment: (See Attached)

Fred Hoskins made a motion to approve payment as requested. Calvin Morgan seconded said motion which was carried unanimously.

FINANCE DIRECTOR REPORT:

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

Department Head Report as of January 31, 2018

CHAIRMAN REPORT:

Chairman Graham presented Invoice Number TTCI-084846 from Thompson Tractor Company, Inc. in the amount of \$78,468.70 for a capital expenditure payment. This invoice is payment for the overhaul of the Caterpillar Engine for the Water Treatment Plant. This overhaul will extend the life of the engine 20 years or greater.

Chris Bunn made a motion to approve payment as requested. 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 residence. Mrs. Carter gave an update since the last meeting.

Jim Garnett, President, Heart of Dixie Railroad Museum was present to discuss two high consumption water bills for the Railroad Museum.

There being no further business, Harold Cole made a motion to adjourn at 5:52 p.m.

Approved this 19th of March, 2018.

Jon G. Graham, Chairman

ATTEST:

Connie B. Payton, City Clerk