

April 16, 2018

The Water Works Board of the City of Calera met on April 16, 2018 at 5:00 p.m. at Calera City Hall with the following present:

Chairman: Jon G. Graham
Members: Harold Cole, Fred Hoskins, Calvin Morgan
Department Heads: Kelly Ellison, Chris Pappas, Alan Broadhead
Absent: Chris Bunn, Billy Hickman
Guests: Phil and Kathy Carter, Santrice Johnson

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

Regular Meeting – February 19, 2018

Calvin Morgan seconded said motion which was carried unanimously.

No March 19, 2018 meeting held due to weather

WATER SUPERINTENDENT REPORT:

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

- 104 March cutoffs for non-payments
- 36 new meters set
- Leaks repaired at the one of the warehouses located on Hwy 31
- 2018 Annual Water Quality Report is posted on the website

REPORTS OF WATER BOARD MEMBERS:

No action taken

ENGINEER REPORT:

Chris Pappas, Engineer updated the Board Members on the progress of the low pressure issues in the Airport Area report. Mr. Pappas advised we are still exploring our best options for the property for a new tank site.

Chris Pappas, Engineer advised work has begun on relocating utilities on Highway 31 for the Bridge Project. We will have an inspector on site during this process.

FINANCE DIRECTOR REPORT:

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

Department Head Report as of February 28, 2018
Department Head Report as of March 31, 2018

Kelly Ellison, Finance Director presented the following budget adjustments for approval: (Documents Attached)

Fred Hoskins made a motion to approve the budget adjustments as presented. Harold Cole seconded said motion which was carried unanimously.

Mrs. Ellison advised our Bond Rating was increased from an A to an A+.

CHAIRMAN REPORT:

No action taken

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.

Santrice Johnson 2203 Village Lane was present to request the administration fee be waived on her account. The Board advised no action would be taken.

There being no further business, Harold Cole made a motion to adjourn at 5:27 p.m.

Approved this 21st of May, 2018.

Jon G. Graham, Chairman

ATTEST:

Connie B. Payton, City Clerk