

July 16, 2018

The Water Works Board of the City of Calera met on July 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  
Absent: Chris Bunn, Kelly Ellison, Chris Pappas  
Department Heads: Alan Broadhead, Billy Hickman

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

Regular Meeting – June 18, 2018

Calvin Morgan seconded said motion which was carried unanimously.

**WATER SUPERINTENDENT REPORT:**

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

- 92 cutoffs for non-payments
- 30 new meters set

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

- Low water pressure on County Road 95 – discussed several solutions
- Future development on County Road 95
- Storm damage to a couple of radios – getting quotes for repairs

**REPORTS OF WATER BOARD MEMBERS:**

No reports given

**ENGINEER REPORT:**

No reports given

**FINANCE DIRECTOR REPORT:**

No report given

**CHAIRMAN REPORT:**

Chairman Graham presented the following reports for discussion: (Documents Attached)

Department Head Report as of June 30, 2018

There being no further business, Harold Cole made a motion to adjourn at 5:30 p.m.

Approved this 20<sup>th</sup> of August, 2018.

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Jon G. Graham, Chairman

ATTEST:

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Connie B. Payton, City Clerk