

August 20, 2018

The Water Works Board of the City of Calera met on August 20, 2018 at 5:00 p.m. at Calera City Hall with the following present:

Chairman: Jon G. Graham

Members: Chris Bunn, Harold Cole, Fred Hoskins, Calvin Morgan

Absent: Billy Hickman, Chris Pappas

Department Heads: Alan Broadhead, Kelly Ellison

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

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Fred Hoskins seconded said motion which was carried unanimously.

WATER SUPERINTENDENT REPORT:

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

- 70 cutoffs for non-payments
- 11 new meters set

REPORTS OF WATER BOARD MEMBERS:

Chris Bunn verified with Alan Broadhead the water board is waiting on approval from 811 before we dig.

Harold Cole advised he is resigning from the Water Board and will be moving to Tuscaloosa.

Board Members thanked Mr. Cole for his service to the Water Board.

ENGINEER REPORT:

No reports given

FINANCE DIRECTOR REPORT:

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

Department Head Report as of July 31, 2018
Proposed Budget 2018 / 2019

CHAIRMAN REPORT:

Chairman Graham thanked Mr. Cole for his years of service to the Water Board and wished him well on the upcoming move to Tuscaloosa.

GUESTS:

Phil Carter updated the Water Board Members on the water pressure at his resident. The latest changes have shown some improvements.

There being no further business, Harold Cole made a motion to adjourn at 5:47 p.m.

Approved this 17th of September, 2018.

Jon G. Graham, Chairman

ATTEST:

Connie B. Payton, City Clerk