

May 21, 2018

The Water Works Board of the City of Calera met on May 21, 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

Department Heads: Kelly Ellison, Alan Broadhead, Chris Pappas, Billy Hickman

Guests: Phil and Kathy Carter

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

Regular Meeting – April 16, 2018

Fred Hoskins seconded said motion which was carried unanimously.

WATER SUPERINTENDENT REPORT:

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

- 117 cutoffs for non-payments
- 7 new meters set
- 1 fireplug installed on Highway 63
- 1 pressure reducing valve installed on Highway 70
- discussed actual meter cost (See Attached)

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

- Mr. Hickman passed his Grade II test – Congratulations to Mr. Hickman
- The Park and Recreation Department has started watering at the Sports Complex

REPORTS OF WATER BOARD MEMBERS:

Board Member Morgan congratulated Mr. Hickman for passing his Grade II test.

ENGINEER REPORT:

Chris Pappas, Engineer reported we are still exploring our best options for the property for a new tank site.

Chris Pappas, Engineer advised work continues on relocating utilities on Highway 31 for the Bridge Project. An inspector will be onsite during this process.

FINANCE DIRECTOR REPORT:

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

Department Head Report as of April 30, 2018
Final Audit Report (<http://www.cityofcalera.org/ArchiveCenter/ViewFile/Item/862>)

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.

There being no further business, Harold Cole made a motion to adjourn at 5:36 p.m.

Approved this 18th of June, 2018.

Jon G. Graham, Chairman

ATTEST:

Connie B. Payton, City Clerk