

June 18, 2018

The Water Works Board of the City of Calera met on June 18, 2018 at 5:00 p.m. at Calera City Hall with the following present:

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

Vice Chairman Bunn called the meeting to order. Fred Hoksins made a motion to approve the following minutes:

Regular Meeting – May 21, 2018

Calvin Morgan seconded said motion which was carried unanimously.

**WATER SUPERINTENDENT REPORT:**

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

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

**REPORTS OF WATER BOARD MEMBERS:**

No reports given

**ENGINEER REPORT:**

Chris Pappas, Engineer reported we are meeting with property owners to discuss new tank site options.

Chris Pappas, Engineer advised work continues on relocating utilities on Highway 31 for the Bridge Project. 12 inch water main is being laid on Highway 31.

**FINANCE DIRECTOR REPORT:**

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

Department Head Report as of May 31, 2018  
Budget Adjustments

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.

**VICE CHAIRMAN REPORT:**

Vice Chairman Bunn introduced the following Resolution:

**RESOLUTION NO. WB R-2018-01**

**A RESOLUTION ACCEPTING A BID FOR (1) 2018 TOYOTA TACOMA 4X4 SR ACCESS CAB FOR THE CITY OF CALERA, ALABAMA.**

**WHEREAS**, the City of Calera / Calera Water Board has solicited sealed bids as required under the Alabama bid law; and

**WHEREAS**, bids were opened at Calera City Hall on June 6, 2018 at 10:00 a.m.; and

**WHEREAS**, no bids were submitted, therefore negotiated bid amount for the vehicle are as follows:

Tuscaloosa Toyota – (1) 2018 Toyota Tacoma 4 x 4 SR Access Cab  
Negotiated Bid Price - \$25,456.50

**WHEREAS**, the Vice Chairman and Water Board Members of the Calera Water Works Board, at the Regular Meeting on June 18, 2018 consider the recommendation from Engineer, Chris Pappas. The Vice Chairman and Water Board Members will award the bid for the Tuscaloosa Toyota for the total amount of \$ 25,456.50

(Copy of Engineer Pappas 'Recommendation letter attached to this Resolution) (Bid Tabulation attached to this Resolution)

Water Board Member Harold Cole moved that Resolution No. WB R-2018-01 be adopted.

Water Board Member Fred Hoskins seconded said motion and upon vote, the results were as follows:

AYES: Cole, Hoskins, Bunn, Morgan

NAYS: None

Vice Chairman Bunn declared Resolution No. WB R-2018-01 adopted.

Adopted this 18<sup>th</sup> day of June, 2018.

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Chris Bunn, Vice Chairman

ATTEST:

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Connie B. Payton, City Clerk

**GUESTS:**

Phil and Kathy Carter, residents of 205 Savannah Lane were present to discuss water pressure issues at their residence.

There being no further business, Harold Cole made a motion to adjourn at 5:19 p.m.

Approved this 16<sup>th</sup> of July, 2018.

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Chris Bunn, Vice Chairman

ATTEST:

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Connie B. Payton, City Clerk