

September 17, 2018

The Water Works Board of the City of Calera met on September 17, 2018 at 5:00 p.m. at Calera City Hall with the following present:

Chairman: Jon G. Graham
Members: Bill Davis, Fred Hoskins, Calvin Morgan
Absent: Chris Pappas, Chris Bunn, Alan Broadhead
Department Heads: Kelly Ellison, Billy Hickman

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

Regular Meeting – August 20, 2018

Calvin Morgan seconded said motion which was carried unanimously.

WATER SUPERINTENDENT REPORT:

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

- 102 cutoffs for non-payments
- 14 new meters set
- Setting a 2 inch water meter this week
- Completed the tie in of the water on Highway 31 for the Bridge Project

REPORTS OF WATER BOARD MEMBERS:

Calvin Morgan asked Billy to explain the procedures of the tie in of the water on Highway 31. Billy advised when the tie in was made, there were times customers were without water. All customers' services were restored before 5:30 p.m. Three crews were used to make sure the process was completed as quickly as possible. The order of the tie in was: Highway 31, Thorny Drive then Gaiters Drive.

Board Members welcomed Bill Davis 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 August 31, 2018
Proposed Budget 2018 / 2019
Proposed Budget Adjustments

Fred Hoskins made a motion to approve the Budget Adjustments. Calvin Morgan seconded said motion which was carried unanimously.

Fred Hoskins made a motion to approve the Proposed Budget for 2018 / 2019. Calvin Morgan seconded said motion which was carried unanimously.

CHAIRMAN REPORT:

Chairman Graham welcomed Bill Davis to the Water Board and updated the Board Members we are still meeting with potential property owners on the new tank site options.

There being no further business, Fred Hoskins made a motion to adjourn at 5:34 p.m.

Approved this 15th of October, 2018.

Jon G. Graham, Chairman

ATTEST:

Connie B. Payton, City Clerk