

November 19, 2018

The Water Works Board of the City of Calera met on November 19, 2018 at 5:00 p.m. at Calera City Hall with the following present:

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

Chairman Graham called the meeting to order. Calvin Morgan made a motion to approve the following minutes:

Regular Meeting – October 15, 2018

Chris Bunn seconded said motion which was carried unanimously.

WATER SUPERINTENDENT REPORT:

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

- o 106 cutoffs for non-payments
- o 21 new meters set

REPORTS OF WATER BOARD MEMBERS:

No action taken

ENGINEER REPORT:

No action taken

FINANCE DIRECTOR REPORT:

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

Department Head Report as of October 31, 2018

Mrs. Ellison explained we are currently researching a new deposit policy and options to run credit reports for all new utility customers.

CHAIRMAN REPORT:

No action taken

There being no further business, Calvin Morgan made a motion to adjourn at 5:23 p.m.

Approved this 17th of December, 2018.

Jon G. Graham, Chairman

ATTEST:

Connie B. Payton, City Clerk