

January 22, 2019
Time: 5:00 p.m.

**CITY OF CALERA
WATER WORKS BOARD
AGENDA**

Call to Order

Approval of Minutes
Regular Meeting –December 17, 2018

Public Works Report

Reports of Water Board Members

Engineer's Report

Finance Director Report
Adoption of 2019 Supplemental Indenture
Monthly Reports

Chairman's Report

Guests:

Phil and Kathy Carter
205 Savannah Lane

Betty Zeitz
Possible Highway 42 Extension Project