

April 15, 2019  
Time: 5:00 p.m.

**CITY OF CALERA  
WATER WORKS BOARD  
AGENDA**

Call to Order

Approval of Minutes  
Regular Meeting –March 18, 2019

Public Works Report

Reports of Water Board Members

Engineer's Report

Finance Director Report  
Monthly Reports

Chairman's Report

Resolution No. WB 2019-02  
Amending Job Description  
Field Superintendent – Water Division

Guests: