

March 18, 2019

The Water Works Board of the City of Calera met on March 18, 2019 at 5:00 p.m. at Calera City Hall with the following present:

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

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

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Calvin Morgan seconded said motion which was carried unanimously.

**WATER SUPERINTENDENT REPORT:**

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

- 10 New Water Meters Installed
- 84 Cutoffs for non-payments

Alan Broadhead, Water Superintendent updated the Board on the following items:

On March 19, 2019 beginning at 7:00 a.m. the water department will relocate a hydrant for the I-65 Bridge Project, during this time a few business owners on Highway 31 will be without water. We have notified the customers and given them an estimated time of 4 hours for the water to be off.

**REPORTS OF WATER BOARD MEMBERS:**

No action taken

**ENGINEER REPORT:**

Chris Pappas, Engineer stated he has applied for the permit for the County Road 95 project.

**FINANCE DIRECTOR REPORT:**

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

Department Head Report as of February 28, 2019

**CHAIRMAN REPORT:**

Chairman Graham presented the Capital Budget for approval. (See Attached)

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

**GUESTS:**

There being no further business, Calvin Morgan made a motion to adjourn at 5:25 p.m.

Approved this 15<sup>th</sup> of April, 2019.

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Jon G. Graham, Chairman

ATTEST:

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Connie B. Payton, City Clerk