

April 15, 2019

The Water Works Board of the City of Calera met on April 15, 2019 at 5:00 p.m. at Calera City Hall with the following present:

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

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

Regular Meeting – March 18, 2019

Calvin Morgan seconded said motion which was carried unanimously.

**WATER SUPERINTENDENT REPORT:**

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

- 44 New Water Meters Installed
- 110 Cutoffs for non-payments

**REPORTS OF WATER BOARD MEMBERS:**

Chris Bunn discussed the importance of Call 811 and reminder everyone that April is Safe Digging Month.

Calvin Morgan thanked and the employees and Billy Hickman for their service.

**ENGINEER REPORT:**

Chris Pappas, Engineer stated we are now starting the County Road 95 project.

**FINANCE DIRECTOR REPORT:**

No report given

**CHAIRMAN REPORT:**

**Resolution No. WB R-2019-02 Amending Job Description – Field Superintendent**

Water Board Member Bill Davis moved that unanimous consent of the Water Board be given for immediate action upon Resolution No. WB R-2019-02. Water Board Fred Hoskins seconded said motion and upon vote, the results were as follows:

AYES: Morgan, Davis, Hoskins, Bunn

NAYS: None

Thereupon, the Vice Chairman declared said motion carried and unanimous consent given for the consideration of said Resolution.

Water Board Member Bill Davis moved that Resolution No. WB R-2019-02 be adopted. Water Board Member Fred Hoskins seconded said motion and upon vote, the results were as follows:

AYES: Morgan, Davis, Hoskins, Bunn

NAYS: None

Vice Chairman Bunn declared Resolution No. WB R-2019-02 adopted.

Motion Passed

**GUESTS:**

There being no further business, Calvin Morgan made a motion to adjourn at 5:18 p.m.

Approved this 20<sup>th</sup> of May, 2019.

---

Chris Bunn, Vice Chairman

ATTEST:

---

Connie B. Payton, City Clerk