

July 15, 2019

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

Chairman: Jon Graham

Members: Chris Bunn, Calvin Morgan, Fred Hoskins, Bill Davis

Department Heads: Chris Pappas, Alan Broadhead, Kelly Ellison

Guests: Phil and Kathy Carter

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

Regular Meeting – June 17, 2019

Calvin Morgan seconded said motion which was carried unanimously.

WATER SUPERINTENDENT REPORT:

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

- 13 New Water Meters Installed
- 144 Cutoffs for non-payments

REPORTS OF WATER BOARD MEMBERS:

No reports given

ENGINEER REPORT:

Chris Pappas, City Engineer updated Board Members on the following projects:

Highway 42 extension of a 2 inch water line for the Zeitz / Blue Project – Is Complete
Highway 12 / Highway 22 Relocation of section of Spring Creek Road – Job ready for bid

FINANCE DIRECTOR REPORT:

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

Department Head Report as of June 30, 2019
Presented the Completed Final Audited Financial Statements as of September 30, 2018.
Online Collections Contract Agreement

Fred Hoskins made a motion authorizing Chairman Graham to sign the Online Collections Contract. Bill Davis seconded said motion which was carried unanimously.

Copy of Completed Final Audited Financial Statements as of September 30, 2018 (Click Below)

<https://www.cityofcalera.org/ArchiveCenter/ViewFile/Item/920>

CHAIRMAN REPORT:

No action taken

GUESTS:

Errol Green was not in attendance.

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

Approved this 19th of August, 2019.

Jon G. Graham, Chairman

ATTEST:

Connie B. Payton, City Clerk