

September 16, 2019

The Water Works Board of the City of Calera met on September 16, 2019 at 5:00 p.m. at Calera City Hall with the following present:

Chairman: Jon Graham

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

Department Heads: Chris Pappas, Kelly Ellison

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

Regular Meeting – August 19, 2019

Calvin Morgan seconded said motion which was carried unanimously.

**WATER SUPERINTENDENT REPORT:**

No report given

**REPORTS OF WATER BOARD MEMBERS:**

No reports given

**ENGINEER REPORT:**

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

Relocating utilities for the Spring Creek Road / Shelby County Highway 22 Project  
Alabama Power Complex is installing a dedicated fire line

**FINANCE DIRECTOR REPORT:**

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

Department Head Report as of August 31, 2019  
Proposed Budget 2019 / 2020

Fred Hoskins made a motion to approve the Proposed Budget for 2019 / 2020. Calvin Morgan seconded said motion which was carried unanimously.

**CHAIRMAN REPORT:**

Chairman Graham introduced the following Resolution:

**RESOLUTION NO. WB R-2019-07**

**BE IT RESOLVED BY THE CHAIRMAN AND WATER BOARD MEMBERS OF THE CALERA WATER WORKS BOARD, CALERA, ALABAMA AS FOLLOWS:**

**A RESOLUTION REGARDING STATE REVOLVING FUND LOAN**

**WHEREAS**, the Calera Water Works Board for the benefit and betterment of its customers is seeking to obtain a State Revolving Fund loan at 2.2% +/- interest for the upcoming improvements for the Water System. These improvements are required by upcoming and current regulation requirements for compliance purposes. The Calera Water Works Board confirms that the 1.1 required debt coverage ratio will be achieved prior to the start of the loan repayment through the rate study currently being performed.

**BE IT FURTHER RESOLVED** that this Resolution shall take effect immediately upon its adoption.

Water Board Member Fred Hoskins moved that Resolution No. WB R-2019-07 be adopted. Water Board Member Calvin Morgan seconded said motion and upon vote, the results were as follows:

AYES: Graham, Bunn, Hoskins, Davis, Morgan

NAYS: None

Chairman Graham declared Resolution No. WB R-2019-07 adopted.

Adopted this 16<sup>th</sup> day of September, 2019.

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Jon G. Graham, Chairman

ATTEST:

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Connie Payton, City Clerk

**GUESTS:**

There being no further business, Calvin Morgan made a motion to adjourn at 5:14 p.m.

Approved this 21<sup>st</sup> of October, 2019.

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Jon G. Graham, Chairman

ATTEST:

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Connie B. Payton, City Clerk