

October 21, 2019

The Water Works Board of the City of Calera met on October 21, 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, Alan Broadhead

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

Regular Meeting – September 16, 2019

Calvin Morgan seconded said motion which was carried unanimously.

**WATER SUPERINTENDENT REPORT:**

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

75 Cutoffs for non-payments  
16 new meters installed

**REPORTS OF WATER BOARD MEMBERS:**

No reports given

**ENGINEER REPORT:**

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

Pressure test complete and beginning to tie in Spring Creek Road /  
Shelby County Highway 22 Project  
InSite will review results from the rate study at November Meeting

**FINANCE DIRECTOR REPORT:**

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

Department Head Report as of September 30, 2019  
Budget Adjustments

Fred Hoskins made a motion to approve the proposed budget adjustments. Calvin Morgan seconded said motion which was carried unanimously.

**CHAIRMAN REPORT:**

**GUESTS:**

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

Approved this 18<sup>th</sup> of November, 2019.

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Jon G. Graham, Chairman

ATTEST:

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Connie B. Payton, City Clerk