

November 18, 2019

The Water Works Board of the City of Calera met on November 18, 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. Bill Davis made a motion to approve the following minutes:

Regular Meeting – October 21, 2019

Fred Hoskins seconded said motion which was carried unanimously.

**WATER SUPERINTENDENT REPORT:**

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

81 Cutoffs for non-payments  
21 new meters installed  
Brentwood Hills Tank Maintenance Update  
County Road 95 Tank – Access Road Update  
Highway 12 / Highway 22 Project is Complete

**REPORTS OF WATER BOARD MEMBERS:**

No reports given

**ENGINEER REPORT:**

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

InSite will review results from the rate study at December Meeting  
Public Hearing to review its application for a Drinking Water State Revolving Fund (DWSRF)  
loan from the ADEM, December 10, 2019 @ 5:30 p.m.

**FINANCE DIRECTOR REPORT:**

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

Department Head Report as of October 31, 2019

**CHAIRMAN REPORT:**

No report given

**GUESTS:**

Ellory Tracy Kelly - 404 Waterford Highlands Way was not in attendance.

There being no further business, Bill Davis made a motion to adjourn at 5:15 p.m.

Approved this 16<sup>th</sup> of December, 2019.

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Jon G. Graham, Chairman

ATTEST:

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Connie B. Payton, City Clerk