

December 19, 2022

The Water Works Board of the City of Calera met on December 19, 2022, at 5:00 p.m. at Calera City Hall with the following present:

Chairman: Jon Graham
Members: Fred Hoskins, Calvin Morgan
Absent: Chris Bunn, Bill Davis
Department Heads: Kelly Ellison, James Fuller
Guests: Kenny Dale Cost

Chairman Graham called the meeting to order.

Water Board Member Fred Hoskins made a motion to approve the following minutes:

Regular Meeting – November 21, 2022

Water Board Member Calvin Morgan seconded said motion and upon vote, the results were as follows:

AYES: Graham, Hoskins, Morgan

NAYS: None

Motion Passed

WATER SUPERINTENDENT REPORT:

No report

PUBLIC WORKS DIRECTOR REPORT:

No report

REPORTS OF WATER BOARD MEMBERS:

Reports only no action taken

ENGINEER REPORT:

No report

FINANCE DIRECTOR REPORT :

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

Department Head Report as of November 30, 2022
Budget Adjustments

Budget Adjustments

Water Board Member Fred Hoskins made a motion to adopt the budget adjustments. Water Board Member Calvin Morgan seconded the motion.

AYES: Graham, Hoskins, Morgan

NAYS: None

Motion Passed

CHAIRMAN REPORT:

Report only no action taken

OLD BUSINESS:

Resolution No. WB R 2022-05 Water Rate Schedule – Jim Marshall gave presentation during the November 21, 2022, Meeting.

Water Board Member Fred Hoskins moved that Resolution No. WB R-2022-05 is adopted. Water Board Member Calvin Morgan seconded said motion and upon vote, the results were as follows:

AYES: Graham, Hoskins, Morgan

NAYS: None

Motion Passed – Adopted this 19th day of December 2022

NEW BUSINESS:

Insite Engineering, LLC – Insite Engineering Professional Services Agreement for 2023 Water Treatment Plant Upgrades and Expansion (See Attached)

Water Board Member Fred Hoskins made a motion to authorize Chairman Graham to sign the Professional Services Agreement for the 2023 Water Treatment Plant Upgrades and Expansion.

Water Board Member Calvin Morgan seconded said motion and upon vote, the results were as follows:

AYES: Graham, Hoskins, Morgan

NAYS: None

Motion Passed

GUESTS:

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

Approved this 17th of January 2023.

Jon G. Graham, Chairman

ATTEST:

Connie B. Payton, City Clerk

Chairman Graham introduced the following Resolution:

Resolution No. WB-2022-05

BE IT RESOLVED BY THE WATER WORKS BOARD OF THE CITY OF CALERA, ALABAMA;

WHEREAS, the Water Works Board finds hereby adopts the following water rate schedule for residential, commercial and industrial water usage:

First 2000 gallons	\$22.58 (minimum-inside) \$24.48 (minimum-outside)
Next 3,000 gallons	5.57 per 1,000 gal
Over 5,000 gallons	4.00 per 1,000 gal

*Plus 4% Utility Tax

WHEREAS, the Water Board hereby adopts the following water rate schedule For apartments, office complexes, and mobile home parks, in such cases where only one meter is installed for apartments, office complexes, and mobile home parks:

First 2000 gallons x number of units	\$22.58 (minimum-inside) per unit \$24.48 (minimum-outside) per unit
Next 3,000 gallons	5.57 per 1,000 gal
Over 5,000 gallons	4.00 per 1,000 gal

*Plus 4% Utility Tax

WHEREAS, Annually beginning January 2024, and each fiscal year thereafter, absent further Water Works Board action, rates shall be increased pursuant to the September published Bureau of Labor Statistics Consumer Price Index for All Urban Consumers for All Items Less Food and Energy but not to exceed three and a half (3.5%) percent.

WHEREAS, above rates will become effective with the January 2023 billing cycle due on February 25, 2023 utility billing.

Water Board Member Hoskins moved that Resolution No. WB-2022-05 be adopted.

Water Board Member Morgan seconded said motion and upon vote, the results were as follows:

AYES: Graham, Morgan, Hoskins

NAYS: None

Chairman Graham declared Resolution No. WB-2022-05 adopted.

Adopted this 19th day of December 2022.

Connie B. Payton, Secretary

Jon G. Graham, Chairman

WATER BUDGET ADJUSTMENTS YEAR ENDING 09-30-2022

Fund	Dept	Account Name	Amended 2022 Budget	Requested Adjustment	Revised Budget
30	495.9115	Transfer From American Rescue	\$ (1,428,490.00)	\$ 535,618.00	\$ (892,872.00)