

February 20, 2023

The Water Works Board of the City of Calera met in the Council Chambers of the City Hall at 7901 Highway 31 on Monday, February 20, 2023, at 5:00 p.m. in a regular meeting. Chairman Graham presiding.

Chairman: Jon Graham  
Members: Bill Davis, Calvin Morgan, Fred Hoskins  
Absent: Chris Bunn  
Department Heads: Kelly Ellison, James Fuller, Bill Hilyer, Chris Pappas  
Guests: Ernest Montgomery, Kenny Dale Cost, Ann Davis, Alan Watts, Jackie Batson, Kay Snowden Turner

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

Regular Meeting – January 17, 2023

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

AYES: Graham, Hoskins, Morgan, Davis

NAYS: None

Motion Passed

**WATER SUPERINTENDENT REPORT:**

No report

**PUBLIC WORKS DIRECTOR REPORT:**

Bill Hilyer, Public Works Director updated the Board on the following items:

7 New Meter Installs  
111 Meters Replacement, currently at 46% in the Replacement Program (Smart Meters)

**REPORTS OF WATER BOARD MEMBERS:**

Reports only no action taken

**ENGINEER REPORT:**

Chris Pappas, City Engineer updated the Water Board Members on the proposed Water Tank Property – Commissioners Award for the Condemnation – Case PR 2022-001022

Water Board Member Hoskins made a motion to move forward with the Commissioners Award for Condemnation. Water Board Member Davis seconded said motion and upon vote, the results were as follows:

AYES: Graham, Hoskins, Morgan, Davis

NAYS: None

Motion Passed

**FINANCE DIRECTOR REPORT :**

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

Department Head Report as of January 31, 2023  
Budget Adjustments

Water Board Member Fred Hoskins made a motion to adopt the budget adjustments. Water Board Member Calvin Morgan seconded said motion and upon vote, the results were as follows:

AYES: Graham, Hoskins, Morgan, Davis

NAYS: None

Motion Passed

**CHAIRMAN REPORT:**

Report only no action taken

**OLD BUSINESS:**

No old business

**NEW BUSINESS:**

No new business

**GUESTS:**

Ernest Montgomery

There being no further business, Fred Hoskins made a motion to adjourn at 5:34 p.m.

Approved this 20<sup>th</sup> of March 2023.

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Jon G. Graham, Chairman

ATTEST:

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Connie B. Payton, City Clerk