

April 17, 2012  
Time: 4:00 p.m.

**CITY OF CALERA  
WATER WORKS BOARD  
AGENDA**

Call to Order

Approval of Minutes  
Regular Meeting – March 20, 2012

Public Works Report

Reports of Water Board Members

Engineer's Report

Finance Director Report  
Audit Report

Chairman's Report

Old Mitchell Building Water Meter

Guests:

Jennifer Blair