

September 20, 2011

Time: 4:00 p.m.

**CITY OF CALERA
WATER WORKS BOARD
AGENDA**

Call to Order

Approval of Minutes

Regular Meeting – August 16, 2011

Public Works Report

Reports of Water Board Members

Engineer's Report

Finance Director Report

Budget Proposal

Chairman's Report

Resolution WB R 2011-01

Stansell Springs Property

Guests:

Lynn Ward

Michael Ghareeb

496 Daventry Circle

Kristina Linkins

1060 Pine Valley Drive