

February 15, 2011

The Water Works Board of the City of Calera met on February 15, 2011 at 4:00 p.m. at Calera City Hall with the following present:

Chairman: Jon Graham
Members: Harold Cole, Preston Nail, Joe Dorris
Absent: Mike Roberson
Finance Director: Roy Hadaway
Engineer: Chris Pappas
Water Treatment Superintendent: Alan Broadhead
Public Works Director: David Jones

Chairman Graham called the meeting to order. Preston Nail made a motion to approve the following minutes:

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Harold Cole seconded said motion which was carried unanimously.

PUBLIC WORKS DIRECTOR REPORT:

David Jones, Public Works Director advised that the water department is continuing to locate lines for the new model system.

Alan Broadhead, Water Treatment Superintendent requested education approval to attend the ARWA Annual Conference, March 13 – 16, 2011 held in Montgomery, Alabama. Registration fees will total \$500.00 for Bob Williams and Alan Broadhead.

Water Board Member Nail made a motion to approve the education request. Water Board Member Dorris seconded said motion which was carried unanimously.

FINANCE DIRECTOR'S REPORT:

Roy Hadaway, Finance Director advised the audit is complete and reviewed the Budget vs Actual Report as of January 31, 2011. Mr. Hadaway advised that the allocation adjustment for 2010 was \$153,836.00. Mr. Hadaway requested approval to make a monthly allocation payment in the amount of \$10,000.00 per month, instead of making one large adjustment at year end.

Water Board Member Cole made a motion to approve the monthly allocation adjustment. Water Board Member Nail seconded said motion which carried unanimously.

ENGINEERING REPORT:

Chris Pappas, Engineer reported the Saxon Lane project should be completed this week.

There being no further business, Preston Nail made a motion to adjourn.

Approved this 15th day of March, 2011.

Jon G. Graham, Chairman

ATTEST:

Connie B. Payton, City Clerk