

March 15, 2011

The Water Works Board of the City of Calera met on March 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, Mike Roberson

Engineer: Chris Pappas

Public Works Director: David Jones

Chairman Graham called the meeting to order. Harold Cole made a motion to approve the following minutes:

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Joe Dorris seconded said motion which was carried unanimously.

PUBLIC WORKS DIRECTOR REPORT:

David Jones, Public Works Director advised that the water department is continuing replacement of meter heads on the all city water meters. This new feature will allow data log of the customer's usage in daily amounts if needed.

Chairman Graham introduced the following Resolution:

RESOLUTION NO. WB-2011-01

BE IT RESOLVED BY THE WATER WORKS BOARD OF THE CITY OF CALERA ALABAMA, AS FOLLOWS:

WHEREAS, the Water Board Chairman and Water Board Members of the City Water Works Board hereby adopt the following:

**The Calera Water Board
Emergency Water Conservation Plan**

Scope:

This is hereby established an Emergency Water Conservation Plan to be placed in effect fully, or any part thereof, when needed, as determined by management, with the approval by the Calera Water Board. Depending on the nature of the emergency, phases may be implemented in the order of severity.

Application:

The provisions of this plan shall apply to all customers, and properties served by Calera Water Board.

Water Conservation Phases:

Phase 1.

Implement a ban on all outside watering on Wednesday, Saturday and Sunday. Permit watering on Monday and Thursday for customers whose house number ends in an even number between 6am and 8am or between 6pm and 8pm. Permit watering on Tuesday and Friday for customers whose house number ends in an odd number between 6am and 8am or 6pm to 8pm.

Businesses who have flowers and plants for sale may water said plants once daily between 6am and 8am.

Phase 2.

Implement a ban on all outside watering except for Monday between 6am and 8am for customers whose house numbers end in an even number and Thursdays between 6am and 8am for customers with house numbers ending with an odd number.

Phase 3.

Implement a ban on all outside watering until further notice.

Failure to comply:

Penalties:

It shall be unlawful for any customer of the system to fail to comply with any of the provisions of the Notice. The penalties for failure to comply with this notice are as follows:

First violation: Written Notice

Second Violation: Penalty of 40% of water bill plus stated water bill.

Third Violation (During Emergency) Discontinue water service. Reconnection will only be approved through the water board along with a reconnect fee at the current rate.

Public Notification:

Customers will be notified through local media and newspapers.

Alternative Water Sources:

In the event that Calera Water Board is unable to provide water to its customers or is severely limited in water production, there are two connections to outside sources. Currently, there is a metered connection between the cities of Montevallo and Alabaster. With connections at full flow, Phase 3 water restrictions would still be implemented.

Water Board Member Preston Nail moved that Resolution No. WB-2011-01 be adopted. Water Board Member Harold Cole seconded said motion and upon vote, the results were as follows:

AYES: Roberson, Graham, Nail, Cole, Dorris

NAYS: None

The Chairman declared Resolution No. WB-2011-01 adopted.

Adopted this 15th day of March 2011.

Jon G. Graham, Chairman

ATTEST:

Connie B. Payton, Secretary

ENGINEERING REPORT:

Chris Pappas, Engineer reported the County Road 12 project has been completed.

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

Approved this 19th day of April, 2011.

Jon G. Graham, Chairman

ATTEST:

Connie B. Payton, City Clerk