

April 19, 2011

The Water Works Board of the City of Calera met on April 19, 2011 at 4:00 p.m. at Calera City Hall with the following present:

Chairman: Jon Graham
Members: Harold Cole, Preston Nail, Mike Roberson
Absent: Joe Dorris
Finance Director: Roy Hadaway
Engineer: Chris Pappas
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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Mike Roberson seconded said motion which was carried unanimously.

PUBLIC WORKS DIRECTOR REPORT:

David Jones, Public Works Director reported that the water department is having problems with the PVC pipe located on George Roy Parkway. Mr. Jones advised that all of the PVC pipes located on George Roy Parkway needs to be replaced.

FINANCE DIRECTOR REPORT:

Roy Hadaway, Finance Director reviewed the audit results and audit response letter with the Board and Chairman.

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

Approved this 17th day of May, 2011.

Jon G. Graham, Chairman

ATTEST:

Connie B. Payton, City Clerk