

June 21, 2011

The Water Works Board of the City of Calera met on June 21, 2011 at 4:00 p.m. at Calera City Hall with the following present:

Chairman: Jon Graham

Members: Harold Cole, Preston Nail, Mike Roberson,
Joe Dorris

Engineer: Chris Pappas

Public Works Director: David Jones

Guests: Michael Cain, Bob Williams, Alan Broadhead,
Lana Walton

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

Regular Meeting – May 17, 2011

Preston Nail seconded said motion which was carried unanimously.

PUBLIC WORKS DIRECTOR REPORT:

David Jones, Public Works Director requested approval to set the deposit for portable water meters at \$1,100.00, this is an increase from \$500.00.

Water Board Member Mike Roberson made a motion to approve the portable water meter deposit at \$1,100.00. Water Board Member Harold Cole seconded said motion which was carried unanimously.

David Jones, Public Works Director submitted the signed letter agreement between Alabaster Water Board and Calera Water Board to sell water service available on as-available / as-needed basis to each other for a rate of \$1.79 / thousand gallons. (See agreement attached)

REPORTS OF WATER BOARD MEMBERS:

None

ENGINEER REPORT:

Chris Pappas, City Engineer reported that the Smokey Road Project has been completed. Mr. Pappas is researching the prices for new software.

FINANCE DIRECTOR REPORT:

Roy Hadaway, Finance Director reviewed the Budget vs. Actual Report for May with the Board and Chairman. Mr. Hadaway reported that the last payment to Shelby County has been paid.

Mr. Hadaway will be presenting the next year budget for discussion at the next board meeting.

GUESTS:

Lana Walton, 212 Savannah Lane was in attendance to report low water pressure problems.

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

Approved this 19th day of July, 2011.

Jon G. Graham, Chairman

ATTEST:

Connie B. Payton, City Clerk