

July 19, 2011

The Water Works Board of the City of Calera met on July 19, 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
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:

Regular Meeting – June 21, 2011

Preston Nail seconded said motion which was carried unanimously.

PUBLIC WORKS DIRECTOR REPORT:

David Jones, Public Works Director advised the Board that the lines located in Southern Hills need to be replaced. Mr. Jones requested approval to purchase a replacement pump for the Highway 107 Well. The replacement pump cost is estimated at \$8,800.00 with a mid October delivery date.

Water Board Member Nail made a motion to approve the purchase of the replacement pump for the Highway 107 Well. Water Board Member Dorris seconded said motion which was carried unanimously.

REPORTS OF WATER BOARD MEMBERS:

No reports from the Water Board Members

ENGINEER REPORT:

Chris Pappas, Engineer reported he would have a cost estimate for the Southern Hills Project ready at the August meeting.

Mr. Pappas updated the Board Members on the Model System Project. Mr. Pappas's staff has begun mapping the downtown area; this is last area of town to be located. Mr. Pappas discussed the cost of the new software to develop the Model System. The cost of the software is based on the number of pipes mapped on the system. Mr. Pappas will supply a cost estimate for the software at the August meeting.

FINANCE DIRECTOR REPORT:

Roy Hadaway presented the Budget vs. Actual Reported as of June 30, 2011 for review and discussion. Mr. Hadaway advised he would present the first draft budget proposal at the August meeting. (See Attached)
Mr. Hadaway presented a proposal to outsource cutting of right-of-ways. (See Attached)

Water Board Member Nail made a motion to approve the contract for outsourcing the cutting of right-of-ways and authorize the Water Board Chairman to sign the Contract. Water Board Member Cole seconded said motion which was carried unanimously.

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

Approved this 16th day of August, 2011.

Jon G. Graham, Chairman

ATTEST:

Connie B. Payton, City Clerk