

August 16, 2011

The Water Works Board of the City of Calera met on August 16, 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
Engineer: Chris Pappas
Water Superintendent: Bob Williams
Guests: Lynn Ward

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

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Preston Nail seconded said motion which was carried unanimously.

PUBLIC WORKS DIRECTOR REPORT:

Bob Williams, Water Superintendent presented a quote totaling \$14,395.00 from Morrow Water Technologies, Inc. to install the submersible pump into Well #23.

Water Board Member Roberson made a motion to approve the Morrow Water Technologies quote. Water Board Member Cole seconded said motion which was carried unanimously.

REPORTS OF WATER BOARD MEMBERS:

No reports from Water Board Members

ENGINEER REPORT:

Chris Pappas, Engineer presented the cost estimate for the Southern Hills Project and a proposal from InSite Engineering to assist with the new system model. (See Attached)

FINANCE DIRECTOR REPORT:

Roy Hadaway presented the Budget vs. Actual Report as of July 31, 2011 and the proposed budget for the upcoming year. (See Attached)

CHAIRMAN'S REPORT:

Chairman Graham presented information on the upcoming American Water Works Association Annual Conference.

Water Board Member Nail made a motion to authorize two members to attend the upcoming conference. Water Board Member Cole seconded said motion which was carried unanimously.

GUESTS:

Tracy Moore requested to be placed on the agenda, however failed to attend the meeting.

Lynn Ward presented a proposal for \$500.00 plus closing cost to purchase the Stansell Spring property. (See Attached)

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