

November 15, 2011

The Water Works Board of the City of Calera met on November 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
Public Works Director: David Jones, Absent
Engineer: Chris Pappas
Water Superintendent: Bob Williams

Chairman Graham called the meeting to order. Preston Nail made a motion to approve the following minutes:

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Harold Cole seconded said motion which was carried unanimously.

PUBLIC WORKS DIRECTOR REPORT:

No report from the Public Works Director

WATER SUPERINTENDENT REPORT:

Bob Williams reported the booster pump is up and running and the men are starting to replace the pipe in the Old Southern Hills Subdivision.

REPORTS OF WATER BOARD MEMBERS:

No reports from Water Board Members

ENGINEER REPORT:

No report from the Engineer

FINANCE DIRECTOR REPORT:

Roy Hadaway presented the following year end reports for discussion. (See Attached)

Budget vs. Actual 10/31/2011
Cash Flow Analysis

CHAIRMAN'S REPORT:

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

Approved this 20th day of December, 2011.

Jon G. Graham, Chairman

ATTEST:

Connie B. Payton, City Clerk