

January 17, 2012

The Water Works Board of the City of Calera met on January 17, 2012 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

Engineer: Chris Pappas

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:

David Jones, Public Works Director reported that the dress up work for the Southern Hills Subdivision is complete.

REPORTS OF WATER BOARD MEMBERS:

No reports from Water Board Members

ENGINEER REPORT:

Chris Pappas, Engineer reported that line is currently being installed in the Sports Complex.

FINANCE DIRECTOR REPORT:

No report from the Finance Director

CHAIRMAN'S REPORT:

No report from the Chairman

GUESTS:

David E. Cundiff, 923 Timberline Circle, was present to discuss his Utility Account and question how the meters were read. Mr. Jones explained that the meters are Read electronically.

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

Approved this 21st day of February, 2012.

Jon G. Graham, Chairman

ATTEST:

Connie B. Payton, City Clerk