

February 21, 2012

The Water Works Board of the City of Calera met on February 21, 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
Finance Director: Roy Hadaway

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:

David Jones, Public Works Director reported he is working on the ADEM permit.

REPORTS OF WATER BOARD MEMBERS:

No reports from Water Board Members

ENGINEER REPORT:

Chris Pappas, Engineer reported that water lines are currently being installed in the Sports Complex.

FINANCE DIRECTOR REPORT:

Roy Hadaway, Finance Director presented the Budget vs. Actual Report as of January 31, 2012. An offsetting entry was made, reducing the loan amount due to the Water Board by the amount of the expense allocations from the City of Calera. (See Attached Reports and Memo)

Water Board Member Preston Nail made a motion to offset the amount of the loan by the allocations. Water Board Member Harold Cole seconded said motion which was carried unanimously.

CHAIRMAN'S REPORT:

No report from the Chairman

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

Approved this 20th day of March, 2012.

Jon G. Graham, Chairman

ATTEST:

Connie B. Payton, City Clerk