

March 20, 2012

The Water Works Board of the City of Calera met on March 20, 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  
Finance Director: Roy Hadaway  
Water Superintendent: Bob Williams

Chairman Graham called the meeting to order. Mike Roberson 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 reported that the water at the New Sports Complex has been connected.

**REPORTS OF WATER BOARD MEMBERS:**

No reports from Water Board Members

**ENGINEER REPORT:**

No report from the Engineer

**FINANCE DIRECTOR REPORT:**

Roy Hadaway, Finance Director presented the following reports for discussion: (Documents Attached)

Budget vs. Actual Report as of February 29, 2012  
Audit Letter  
Audit Response Letter

**CHAIRMAN'S REPORT:**

No report from the Chairman

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

Approved this 17th day of April, 2012.

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Jon G. Graham, Chairman

ATTEST:

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Connie B. Payton, City Clerk