

April 17, 2012

The Water Works Board of the City of Calera met on April 17, 2012 at 4:00 p.m. at Calera City Hall with the following present:

Chairman: Jon Graham
Members: Harold Cole, Preston Nail
Absent: Joe Dorris, Mike Roberson
Finance Director: Roy Hadaway
Public Works Director: David Jones
Engineer: Chris Pappas

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

Regular Meeting – March 20, 2012

Harold Cole seconded said motion which was carried unanimously.

PUBLIC WORKS DIRECTOR REPORT:

David Jones, Public Works Director reported he is currently interviewing for the vacant position in the Water Department. The Water crew is currently investigating reports of air getting into the line coming from Lafarge.

REPORTS OF WATER BOARD MEMBERS:

No reports from Water Board Members

ENGINEER REPORT:

Chris Pappas, Engineer reported that his crew is still locating lines in the downtown area for the new mapping system. Mr. Pappas is working with David Jones, Public Works Director to secure the required ADEM permit to discharge water from the Water Treatment Plant.

FINANCE DIRECTOR REPORT:

Roy Hadaway, Finance Director presented the following report for discussion: (Document Attached)

Budget vs. Actual Report as of March 31, 2012

CHAIRMAN'S REPORT:

Chairman Graham suggested that the meeting time for future Water Board Meetings be changed to 5:00 p.m.

Water Board Member Preston Nail made a motion to change the time for the Water Board Meeting to 5:00 p.m. Water Board Member Harold Cole seconded said motion which was carried unanimously.

Chairman Graham discussed the Old Mitchell Building with the Board. The owner of the building will be meeting with David Jones to determine a solution to move from multiple water meters to one water meter to serve the one building if possible.

Chairman Graham presented documents on behalf of Jennifer Blair, 1193 Savannah Lane. Mrs. Blair requested that the \$50.00 Administrative Fee be waived. The Board decided that the fee would not be waived.

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

Approved this 15th day of May, 2012.

Jon G. Graham, Chairman

ATTEST:

Connie B. Payton, City Clerk