

June 19, 2012

The Water Works Board of the City of Calera met on June 19, 2012 at 5:00 p.m. at Calera City Hall with the following present:

Chairman: Jon Graham
Members: Preston Nail, Mike Roberson
Absent: Harold Cole, Joe Dorris
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 – May 15, 2012

Mike Roberson seconded said motion which was carried unanimously.

PUBLIC WORKS DIRECTOR REPORT:

David Jones, Public Works Director reported his crew is currently working on the Old Southern Hills Project. Customers were notified the scheduled days their water would be off to make the repairs.

Mr. Jones reported the computer hard drive went down for the Water Treatment Plant; repairs cost are estimated to be \$9,500.00. The replacement and repairs will be charged to Plant Repairs.

Water Board Member Preston Nail made a motion to order the replacement and to have a backup system in place. Water Board Member Roberson seconded said motion which was carried unanimously.

REPORTS OF WATER BOARD MEMBERS:

No reports given

ENGINEER REPORT:

Chris Pappas, Engineer reported the estimated cost to complete the Old Southern Hills Project is \$160,000.00.

FINANCE DIRECTOR REPORT:

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

Budget vs. Actual Report as of May 31, 2012

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

Approved this 17th day of July, 2012.

Jon G. Graham, Chairman

ATTEST:

Connie B. Payton, City Clerk