

August 21, 2012  
Time: 5:00 p.m.

**CITY OF CALERA  
WATER WORKS BOARD  
AGENDA**

Call to Order

Approval of Minutes

Regular Meeting – July 17, 2012

Special Called Meeting – July 25, 2012

Public Works Report

Reports of Water Board Members

Engineer's Report

Finance Director Report

Monthly Financial Reports

Resolution No. WB2012-02

Budget Management Policy

Chairman's Report

Guests:

Teresa Wakefield  
274 Slab Hill Road