

October 16, 2012

The Water Works Board of the City of Calera met on October 16, 2012 at 5:00 p.m. at Calera City Hall with the following present:

Chairman: Jon Graham
Members: Preston Nail, Harold Cole, Joe Dorris
Absent: Mike Roberson
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 – September 18, 2012

Harold Cole seconded said motion which was carried unanimously.

PUBLIC WORKS DIRECTOR REPORT:

David Jones, Public Works Director reported the Southern Hills Project should be completed soon. Mr. Jones has scheduled a meeting with Shelby County concerning a proposed project to supply water for a new hanger to be built at the Shelby County Airport.

REPORTS OF WATER BOARD MEMBERS: No reports given

ENGINEER REPORT:

Mr. Pappas reported the pressure test on the water main has been completed at Sports Complex Project.

FINANCE DIRECTOR REPORT:

Chairman Graham presented the following report for discussion: (Document Attached)

Budget vs. Actual Report as of September 30, 2012

CHAIRMAN REPORT: No report given

There being no further business, Preston Nail made a motion to adjourn at 5:15 p.m.

Approved this 20th day of November, 2012.

Jon G. Graham, Chairman

ATTEST:

Connie B. Payton, City Clerk