

November 20, 2012

The Water Works Board of the City of Calera met on November 20, 2012 at 5:00 p.m. at Calera City Hall with the following present:

Chairman: Jon Graham
Members: Preston Nail, Harold Cole, Chris Bunn
Absent: Joe Dorris
Water Superintendent: Bob Williams
Finance Director: Roy Hadaway
Guests: Walter Lewis

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

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Harold Cole seconded said motion which was carried unanimously.

PUBLIC WORKS DIRECTOR REPORT:

Bob Williams, Water Superintendent reported the Southern Hills Project is near completion.

REPORTS OF WATER BOARD MEMBERS:

Board Member Nail made a motion to appoint Chris Bunn as Vice Chairman. Board Member Cole seconded said motion, and upon vote the results were as follows:

AYES: Graham, Nail, Cole

NAYS: None

OBSTAIN: Bunn

ENGINEER REPORT:

No report given

FINANCE DIRECTOR REPORT:

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

Budget vs. Actual Report as of October 31, 2012
Year End Report as of September 30, 2012 (Unaudited)

CHAIRMAN REPORT:

No report given

GUESTS:

Walter Lewis, Benchmark Securities presented the Water Revenue Bonds Series 2012-A for approval.

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

Approved this 17th day of December, 2012.

Jon G. Graham, Chairman

ATTEST:

Connie B. Payton, City Clerk