

December 18, 2012

The Water Works Board of the City of Calera met on December 18, 2012 at 5:00 p.m. at Calera City Hall with the following present:

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

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

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Joe Dorris seconded said motion which was carried unanimously.

**PUBLIC WORKS DIRECTOR REPORT:**

David Jones, Public Works Director requested the Water Board consider waiving the commercial water and irrigation tap fee for Vulcan Materials new office due to the recent gas easement given by Vulcan Materials.

Chris Bunn, Water Board Member made a motion to approve waiving the commercial water and irrigation tap for Vulcan Materials new office. Preston Nail seconded said motion which was carried unanimously.

**REPORTS OF WATER BOARD MEMBERS:**

None

**ENGINEER REPORT:**

Chris Pappas, City Engineer reported the field work is complete for the Mapping Project and the majority of the computer work is near completion.

**FINANCE DIRECTOR REPORT:**

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

Budget vs. Actual Report as of November 30, 2012  
Balance Sheet as of November 30, 2012

**CHAIRMAN REPORT:**

Chairman Graham, Roy Hadaway, Finance Director and David Jones, Public Works director discussed the capital purchase of the new vehicle.

David Jones requested approval to increase the purchase price of the vehicle to \$48,000.00 from \$40,000.00. This would allow the Board to purchase a F550 Diesel from the State Bid Specs List.

Preston Nail, Water Board Member made a motion to approve the purchase of the F550 Diesel from the State Bid List. Chris Bunn, Water Board Member seconded said motion which was carried unanimously.

**GUESTS:**

None

There being no further business, Preston Nail made a motion to adjourn at 5:22 p.m.

Approved this 15<sup>th</sup> day of January, 2013.

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Jon G. Graham, Chairman

ATTEST:

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Connie B. Payton, City Clerk