

January 15, 2013

The Water Works Board of the City of Calera met on January 15, 2013 at 5:00 p.m. at Calera City Hall with the following present:

Chairman: Jon Graham  
Members: Preston Nail, Joe Dorris, Chris Bunn, 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:

Regular Meeting – December 18, 2012

Joe Dorris seconded said motion which was carried unanimously.

**PUBLIC WORKS DIRECTOR REPORT:**

David Jones, Public Works Director reported only 1100 ft. of pipe left to install on the Southern Hills Project.

**REPORTS OF WATER BOARD MEMBERS:**

None

**ENGINEER REPORT:**

Chris Pappas, City Engineer reported the computer work for the Mapping Project is near completion. A copy of the map book has been given to David Jones, Public Works Director for proof.

**FINANCE DIRECTOR REPORT:**

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

Budget vs. Actual Report as of December 31, 2012  
Balance Sheet as of December 31, 2012

**CHAIRMAN REPORT:**

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

Shawn and Denise Gregory requested the \$50.00 Administration Fee be waived and credited their account.

Chris Bunn made a motion to deny the request. Preston Nail 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 19<sup>th</sup> day of February, 2013.

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Jon G. Graham, Chairman

ATTEST:

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Connie B. Payton, City Clerk