

March 19, 2013  
Time: 5:00 p.m.

**CITY OF CALERA  
WATER WORKS BOARD  
AGENDA**

Call to Order

Approval of Minutes  
Regular Meeting – February 19, 2013

Public Works Report  
6" Main Extention on Bonnieville Drive

Reports of Water Board Members

Engineer's Report

Finance Director Report  
Monthly Financial Reports  
Audit Report  
Amend Resolution W-2012-02

Chairman's Report

Guests: