

February 19, 2013

The Water Works Board of the City of Calera met on February 19, 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. Harold Cole made a motion to approve the following minutes:

Regular Meeting – January 15, 2013

Preston Nail seconded said motion which was carried unanimously.

PUBLIC WORKS DIRECTOR REPORT:

David Jones, Public Works Director updated the Board on the Southern Hills Project. The entire pipe has been installed in the Old Southern Hills Subdivision and final steps of completion are being done. The Southern Hills Project will now continue into the New Southern Hills Subdivision.

Mr. Jones requested the Board consider researching the following topics: nonpayment policies and leak adjustment policies.

REPORTS OF WATER BOARD MEMBERS:

No reports given

ENGINEER REPORT:

Chris Pappas, Engineer requested approval for Chairman Graham to sign the InSite Engineering Agreement.

Joe Dorris made a motion to authorize Chairman Graham to sign the InSite Engineering Agreement. Preston Nail seconded said motion which was carried unanimously.

FINANCE DIRECTOR REPORT:

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

Budget vs. Actual Report as of January 31, 2013
Balance Sheet as of January 31, 2013

CHAIRMAN REPORT:

No report given

GUESTS:

Bettye Patton and Christa Moment did not appear for the meeting.

There being no further business, Preston Nail made a motion to adjourn at 5:44 p.m.

Approved this 19th day of March, 2013.

Jon G. Graham, Chairman

ATTEST:

Connie B. Payton, City Clerk