

April 16, 2013

The Water Works Board of the City of Calera met on April 16, 2013 at 5:00 p.m. at Calera City Hall with the following present:

Chairman: Jon Graham
Members: Preston Nail, Chris Bunn, Harold Cole, Joe Dorris
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 – March 19, 2013

Harold Cole seconded said motion which was carried unanimously.

PUBLIC WORKS DIRECTOR REPORT:

David Jones, Public Works Director has spoken with LeAnn Barrett concerning the extension request for Bonnieville Drive. Mrs. Barrett stated the other residents on Bonnieville Drive are not willing to help with the extension cost. Mr. Jones discovered a resident on Bonnieville with one meter and two residents connected to the meter. The Board instructed Mr. Jones to have this resident correct this issue.

David Jones, Public Works Director updated the Board on the Southern Hills Project. We are in the final steps of completion for landscaping and repairing drive ways.

David Jones, Public Works Director presented a leak adjustment request for Alabama Power on Account 15-0150-00.

Mr. Jones explained their consumption began to increase with the November 2012 billing cycle. Alabama Power was notified of the high consumption and advised to look for a leak. On 1/8/2012 Sheila Douglas contacted Lisa Hawks, Utility Clerk with a leak repair date of 12/20/2012. Mrs. Hawks instructed Mrs. Douglas to pay \$7,500.00 per month until the consumption returns to normal. On 1/24/2013 Bob Williams notified Mrs. Hawks the Alabama Power meter is still showing a high consumption reading. Mrs. Hawks notified Mrs. Douglas their consumption rate is still higher than normal. On 1/25/2013 Mrs. Douglas notified Mrs. Hawks with a second leak repair date of 1/24/2013. Monthly consumption for Alabama Power continued to be higher than normal. On 3/11/2013 Mrs. Hawks was contacted with a third leak repair date of 3/8/2013. The next reading still reported high consumption. Based on the high

consumption rate the Board feels Alabama Power still has a leak.

Mr. Jones reported the manufacturer of the meter was on site and verified the meter was reading accurately.

Chris Bunn made a motion to deny adjusting the water portion of the bill as requested. If the bill is paid in full by the due date of 4/25/2013 the Utility Clerk has the authority to waive the penalties. Joe Dorris seconded said motion which was carried unanimously.

REPORTS OF WATER BOARD MEMBERS:

No reports given

ENGINEER REPORT:

Chris Pappas, Engineer requested the following data: Billing Data from Lisa Hawks, Water Produced from Bob Williams and Existing Water Infrastructure from David Jones and Bob Williams.

FINANCE DIRECTOR REPORT:

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

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

Roy Hadaway, Finance Director is researching residential and commercial water rates of other utility companies. Mr. Hadaway will report back his findings to the board.

CHAIRMAN REPORT:

No report given

GUESTS:

LeAnn Barrett was not present at the meeting.

Norman Malik addressed the Board concerning high consumption with the account located at 357 Highway 304, Calera, Alabama. Mr. Jones will begin data logging the meter. Mr. Jones reported the manufacturer of the meter was on site and verified the meter was reading accurately.

If necessary the meter will be moved back to the property line and replaced.

There being no further business, Preston Nail made a motion to adjourn at 5:35 p.m.

Approved this 21st day of May, 2013.

Jon G. Graham, Chairman

ATTEST:

Connie B. Payton, City Clerk