

May 21, 2013

The Water Works Board of the City of Calera met on May 21, 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. Harold Cole made a motion to approve the following minutes:

Regular Meeting – April 16, 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 final sections of landscaping are being completed.

**REPORTS OF WATER BOARD MEMBERS:**

No reports given

**ENGINEER REPORT:**

Chris Pappas, Engineer reported the following data: Billing Data from Lisa Hawks, Water Produced from Bob Williams and Existing Water Infrastructure from David Jones and Bob Williams is still being gathered.

**FINANCE DIRECTOR REPORT:**

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

Budget vs. Actual Report as of April 30, 2013  
Balance Sheet as of April 30, 2013

**CHAIRMAN REPORT:**

Chairman Graham presented a donation request from the Shelby County Soil and Water Conservation District. No action was taken on the donation request.

**GUESTS:**

Ray Acton resident at 280 Shelby Springs Farms presented an invoice from Bonham Plumbing, Inc. for the amount of \$675.65 requesting the Board reimburse him for this expense. Mr. Acton advised the Board his water was off during the month of January which caused an interruption of service. During this time Mr. Acton stated the pump on his hot water heater was damaged.

David Jones, Public Works Director reported that water service to this address was not turned off. Mr. Acton was experiencing low pressure due to the water department flushing lines in his area.

The Board will not reimburse Mr. Acton.

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

Approved this 18<sup>th</sup> day of June, 2013.

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Jon G. Graham, Chairman

ATTEST:

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Connie B. Payton, City Clerk