

June 18, 2013

The Water Works Board of the City of Calera met on June 18, 2013 at 5:00 p.m. at Calera City Hall with the following present:

Members: Preston Nail, Chris Bunn, Harold Cole

Absent: Joe Dorris, Jon Graham

Public Works Director: David Jones

Finance Director: Roy Hadaway

Vice Chairman Bunn called the meeting to order. Preston Nail made a motion to approve the following minutes:

Regular Meeting – May 21, 2013

Harold Cole 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:**

No report given

**FINANCE DIRECTOR REPORT:**

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

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

Roy Hadaway, Finance Director presented a policy change pertaining to water and sewer adjustments for the boards review.

**CHAIRMAN REPORT:**

No report given

**GUESTS:**

Jane Jameson, President of Daventry Homeowners Association was present to discuss the property conditions left by the Water Department after a water leak was repaired. A large crepe myrtle was taken down during the repair and left to die. Mrs. Jameson feels the Water Department had no regard for their current landscaping. The Homeowners Association decided to take down the remaining crepe myrtles and remove two other bushes to allow for better access to all buried utilities. Mrs. Jameson requested David Jones set up a time to meet her at the site to see if any other shrubbery needed to be removed.

Derek Smith resident at 1820 20<sup>th</sup> Street, Calera Alabama was present to discuss a recent issue with his water meter. Mr. Smith was not listed on the agenda. Vice Chairman Bunn allowed Mr. Smith to address the board and then was asked to return to the July Water Board meeting to discuss a solution.

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

Approved this 16<sup>th</sup> day of July, 2013.

\_\_\_\_\_  
Chris Bunn, Vice Chairman

ATTEST:

\_\_\_\_\_  
Mindy Collum, Planning & Zoning Clerk