

August 20, 2013

The Water Works Board of the City of Calera met on August 20, 2013 at 5:00 p.m. at Calera City Hall with the following present:

Chairman: Jon G. Graham
Members: Preston Nail, Chris Bunn, Harold Cole
Absent: Joe Dorris
Public Works Director: David Jones
Finance Director: Roy Hadaway
Engineer: Chris Pappas
Guests: Darrell Rouland, Glenn Glass

Chairman Graham called the meeting to order. Harold Cole made a motion to approve the following minutes:

Regular Meeting – July 16, 2013

Preston Nail seconded said motion which was carried unanimously.

PUBLIC WORKS DIRECTOR REPORT:

David Jones, Public Works Director reported he authorized a capital expenditure of \$4,000.00 to cover the cost of a building to house the lawn equipment and gasoline to satisfy ADEM requirements.

Chris Bunn made a motion to approve the capital expenditure request of \$4,000.00 to cover the cost of the building to house the equipment and gasoline. Harold Cole seconded said motion which was carried unanimously.

REPORTS OF WATER BOARD MEMBERS:

No reports given

ENGINEER REPORT:

Chris Pappas, Engineer reported the general permit for the Treatment Plant has been renewed for another year. Mr. Pappas advised if it was necessary to relocate water lines for the two ATRIP projects awarded to the city, he would request approval to use grant money to cover the cost.

FINANCE DIRECTOR REPORT:

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

Budget vs. Actual Report as of July 31, 2013
Proposed Budget

Mr. Hadaway presented the proposed Water Leak Adjustment Policy for consideration. (See Attached)

Harold Cole made a motion to approve the proposed Water Leak Adjustment Policy. Preston Nail seconded said motion which was carried unanimously.

CHAIRMAN REPORT:

No report given

GUESTS:

Darrell Rouland, RMS Management Services was present to discuss the Stone Creek Homeowners Association utility account. During the installation of the irrigation system the developer or plumber made an error by connecting the service to the regular meter instead of the irrigation meter. Mr. Rouland has since had the problem corrected and is requesting an adjustment on the account.

David Jones, Public Works Director will data log the account to make sure the problem has been corrected.

Peggy Herman was not present at the meeting.

Glenn Glass requested approval to waive the meter relocate fee of \$150.00 for the meter located at 9900 Highway 25.

Chris Bunn made a motion to waive the meter relocate fee for Mr. Glass. Preston Nail seconded said motion which was carried unanimously.

There being no further business, Preston Nail made a motion to adjourn at 5:25 p.m.

Approved this 17th day of September, 2013.

Jon G. Graham, Chairman

ATTEST:

Connie B. Payton, City Clerk