

December 17, 2013

The Water Works Board of the City of Calera met on December 17, 2013 at 5:00 p.m. at Calera City Hall with the following present:

Chairman: Jon G. Graham
Members: Preston Nail, Harold Cole, Chris Bunn
Absent: Joe Dorris
Public Works Director: David Jones
Finance Director: Roy Hadaway
Engineer: Chris Pappas
Guests: Laura Abell, Bill Abell and Larry Hughes

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

Regular Meeting – November 19, 2013

Harold Cole seconded said motion which was carried unanimously.

PUBLIC WORKS DIRECTOR REPORT:

David Jones, Public Works Director advised he ordered the vehicle approved last Water Board Meeting.

David Jones, Public Works Director requested approval to replace the water line on Highway 16 / Junkins Farms. Estimated cost of the project is \$5,000.00. Pipe supplies will be pulled from current inventory.

Harold Cole made a motion to approve replacing the pipe as requested. Chris Bunn seconded said motion which was carried unanimously.

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 November 30, 2013
Balance Sheet as of November 30, 2013

Roy Hadaway requested approval to purchase a \$65,000 CD.

Chris Bunn made a motion to approve the CD purchase. Preston Nail seconded said motion which was carried unanimously.

CHAIRMAN REPORT:

Chairman Graham introduced the following Resolution:

Resolution 2013-24

Resolution of The Water Works Board of the Town of Calera:

WHEREAS, The Water Works Board of the Town of Calera (hereinafter "Water Board") did heretofore on July 1, 2009, authorize and issue its Water Revenue Bonds, Series 2009, in the amount of \$3,790,000.00; and

WHEREAS, the Water Board has completed the capital projects originally undertaken in connection with the proceeds of said bonds; and

WHEREAS, there remains in the bond construction account from the proceeds of the above-said bonds the sum of \$259,231.00; and

WHEREAS, the Water Board is in the process of an additional capital project which involves the construction of a computerized model of the entire water system, including the new construction originally undertaken and financed by the issuance of the above-said Series 2009 Water Revenue Bonds, which said model will show all lines, valves, pumps, structures, and supporting physical facilities used in connection with the City of Calera Water System and through which the Water Board will be able to control water flow to develop the maximum pressure to all customers as well as to locate and identify breaks in water mains and lines and assist with other maintenance issues:

NOW, THEREFORE, in consideration of the above premises, The Water Board of the Town of Calera does hereby resolve as follows:

1. Be it resolved that the remaining funds left in the bond construction account above referenced for the Series 2009 Water Revenue Bonds shall be used by the Water Board to

pay for and construct the above-referenced computerized model of the entire City of Calera water system as outlined above.

2. The Water Board staff is authorized and directed to pay out of the monies left in the bond construction account the invoices as they are presented and approved pertaining to the current capital project and construction of the aforesaid computerized model.

3. In the event there are any funds left remaining in the aforesaid bond construction account after the completion of the herein-referenced capital project, any such sums remaining shall be held in escrow by the Water Board pending the availability of additional capital expenditures eligible for financing with said funds.

Chris Bunn moved that unanimous consent of the Water Board be given for immediate action upon Resolution Water Board No. R 2013-24. Preston Nail seconded said motion and upon vote, the results were as follows:

AYES: Graham, Bunn, Cole, Nail

NAYS: None

Therefore the Chairman declared said motion carried and unanimous consent given for the consideration of said Resolution.

Preston Nail moved that Resolution Water Board No. R-2013-24 be adopted. Harold Cole seconded said motion and upon vote, the results were as follows:

AYES: Graham, Bunn, Cole, Nail

NAYS: None

Chairman Graham declared Resolution Water Board No. R-2013-24 be adopted.

Adopted this 17th day of December, 2013.

Jon G. Graham, Chairman

ATTEST:

Connie B. Payton, City Clerk

Certificate

I, the undersigned, Clerk of The Water Board of the Town of Calera, do hereby certify that the above and foregoing Resolution was duly introduced and adopted by The Water Board of the Town of Calera at its meeting held at City Hall in Calera, Alabama on the 17th day of December, 2013.

Clerk

Guests:

Laura and Bill Abell, 3068 Long Branch Drive, were present to discuss the lime build up at their residence. Mrs. Abell also has concerns about the odor in her dish washer and washing machine. Mrs. Abell advised they have taken samples to be tested.

David Jones, Public Works Director requested Mrs. Abell report back to him the sample results.

Larry Hughes requested to have a fire hydrant installed at 19th Avenue and Foundry Road. Mr. Jones reported the estimated cost would be under \$2,000.00.

Preston Nail made a motion to approve installing the fire hydrant as requested. Chris Bunn seconded said motion which was carried unanimously.

There being no further business, Preston Nail made a motion to adjourn at 5:46 p.m.

Approved this 21st day of January, 2014.

Jon G. Graham, Chairman

ATTEST:

Connie B. Payton, City Clerk