

January 21, 2014

The Water Works Board of the City of Calera met on January 21, 2014 at 5:00 p.m. at Calera City Hall with the following present:

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

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

Regular Meeting – December 17, 2013

Harold Cole seconded said motion which was carried unanimously.

PUBLIC WORKS DIRECTOR REPORT:

David Jones, Public Works Director advised Leon Glass was recently named the new Water Superintendent to replace Bob Williams. Mr. Glass thanked the Water Board for the opportunity.

REPORTS OF WATER BOARD MEMBERS:

No reports given

ENGINEER REPORT:

Chris Pappas, Engineer advised he would meet with Mr. Glass to discuss the Model. Mr. Pappas reported they are close to begin flow testing in the field.

FINANCE DIRECTOR REPORT:

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

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

Roy Hadaway, Finance Director requested approval to purchase a \$25,000 CD.

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

CHAIRMAN REPORT:

Chairman Graham requested David Jones, Public Works Director check with other utility boards on their Leak Adjustment Policy.

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

Approved this 18th day of February, 2014.

Jon G. Graham, Chairman

ATTEST:

Connie B. Payton, City Clerk