

February 18, 2014

The Water Works Board of the City of Calera met on February 18, 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

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

Regular Meeting – January 21, 2014

Preston Nail seconded said motion which was carried unanimously.

**PUBLIC WORKS DIRECTOR REPORT:**

David Jones, Public Works Director reviewed Leak Adjustment Policies from surrounding utility boards.

**REPORTS OF WATER BOARD MEMBERS:**

No reports given

**ENGINEER REPORT:**

Chris Pappas, Engineer advised his staff is continuing to work on the Model. Mr. Pappas reported he will be submitting the design for the County Road 144 project to David Jones and Leon Glass for review.

**FINANCE DIRECTOR REPORT:**

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

Budget vs. Actual Report as of January 31, 2014  
Balance Sheet as of January 31, 2014

**CHAIRMAN REPORT:**

Chairman Graham recommended the following Leak Adjustment Policy for approval. The new Leak Adjustment Policy effective date will be April 1, 2014 if approved.

Customers will be allowed a one-time leak adjustment for the lifetime of the account upon approval. The maximum leak adjustment credit is \$200.00. Customers will be required to complete a Leak Adjustment Application for consideration.

Chris Bunn made a motion to approve the new leak adjustment policy as recommended by Chairman Graham. Harold Cole seconded said motion which was carried unanimously.

A list of current customers requesting a leak adjustment under the old policy is attached.

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

Approved this 18<sup>th</sup> day of February, 2014.

---

Jon G. Graham, Chairman

ATTEST:

---

Connie B. Payton, City Clerk