

April 21, 2014

The Water Works Board of the City of Calera met on April 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

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

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Joe Dorris seconded said motion which was carried unanimously.

PUBLIC WORKS DIRECTOR REPORT:

David Jones, Public Works Director reported the water crew has begun installing pipe on Highway 144.

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 March 31, 2014
Balance Sheet as of March 31, 2014

CHAIRMAN REPORT:

Chairman Graham reviewed the leak adjustment request list with the Board Members. (See Attached list)

Chris Bunn made a motion to approve a \$200.00 credit toward the two accounts. Harold Cole seconded said motion which was carried unanimously.

Chairman Graham reported he was contacted by a company requesting to lease space for their equipment on our Shelby Springs Water Tank. Mr. Graham and Mr. Hadaway requested to research information on lease agreements for this type of transaction.

Preston Nail made a motion to authorize Chairman Graham and Mr. Hadaway to research information on lease agreements. Harold Cole seconded said motion which was carried unanimously.

Mr. Hadaway will send all documents to Butch Ellis, city attorney to review before returning to the board.

There being no further business, Preston Nail made a motion to adjourn at 5:26 p.m.

Approved this 19th day of May, 2014.

Jon G. Graham, Chairman

ATTEST:

Connie B. Payton, City Clerk