

May 19, 2014

The Water Works Board of the City of Calera met on May 19, 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

Water Board Engineer: Chris Pappas

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

Regular Meeting – April 21, 2014

Joe Dorris seconded said motion which was carried unanimously.

**PUBLIC WORKS DIRECTOR REPORT:**

David Jones, Public Works Director reported the Highway 144 project is complete and all residents are using the new water line.

**REPORTS OF WATER BOARD MEMBERS:**

No reports given

**ENGINEER REPORT:**

Chris Pappas, Engineer reported the model is complete. His staff is currently linking the meter numbers and the consumptions together. Mr. Pappas requested David Jones report when a meter is replaced as his staff will need to update the model.

**FINANCE DIRECTOR REPORT:**

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

Budget vs. Actual Report as of April 30, 2014

**CHAIRMAN REPORT:**

Chairman Graham requested approval to sign a lease agreement with the company for their equipment to be installed on the Shelby Springs Water Tank if the terms are as the Water Board discussed. Chairman Graham will report back terms if the lease agreement is signed. (Terms of agreement are considered private)

Preston Nail made a motion to authorize Chairman Graham to sign the lease agreement. Joe Dorris seconded said motion which was carried unanimously.

There being no further business, Preston Nail made a motion to adjourn at 5:30 p.m.

Approved this 16<sup>th</sup> day of June, 2014.

---

Jon G. Graham, Chairman

ATTEST:

---

Connie B. Payton, City Clerk