

July 21, 2014

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

Chairman: Jon G. Graham  
Members: Preston Nail and Joe Dorris  
Absent: Chris Bunn and Harold Cole  
Public Works Director: David Jones  
Finance Director: Roy Hadaway

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

Regular Meeting – June 16, 2014

Joe Dorris seconded said motion which was carried unanimously.

**PUBLIC WORKS DIRECTOR REPORT:**

David Jones, Public Works Director reported the water department is working on repairing leaks and lowering the unaccountable water report.

**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 June 30, 2014  
Balance Sheet as of June 30, 2014

Roy Hadaway, Finance Director reviewed the irrigation meter installation fees with the Board. Mr. Hadaway requested David Jones, Public Works Director research how many irrigation meters we are currently installing.

**CHAIRMAN REPORT:**

No report given

There being no further business, Preston Nail made a motion to adjourn at 5:17 p.m.

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

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Jon G. Graham, Chairman

ATTEST:

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Connie B. Payton, City Clerk