

August 18, 2014

The Water Works Board of the City of Calera met on August 18, 2014 at 5:00 p.m. at Calera City Hall with the following present:

Chairman: Jon G. Graham

Members: Chris Bunn, Harold Cole, Joe Dorris and Preston Nail

Finance Director: Roy Hadaway

Engineer: Chris Pappas

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

Regular Meeting – July 21, 2014

Harold Cole seconded said motion which was carried unanimously.

PUBLIC WORKS DIRECTOR REPORT:

No report given

REPORTS OF WATER BOARD MEMBERS:

No reports given

ENGINEER REPORT:

Chris Pappas, Engineer reported his staff is reviewing the completed model for missing meters and missing meter numbers. Mr. Pappas is working on the plan to relocate the utilities on Highway 31 and Highway 25 for the upcoming road widening projects.

FINANCE DIRECTOR REPORT:

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

Budget vs. Actual Report as of July 31, 2014
Balance Sheet as of August 17, 2014

Roy Hadaway, Finance Director suggested we wait till the September meeting to discuss the irrigation meter installation fees.

CHAIRMAN REPORT:

No report given

There being no further business, Preston Nail made a motion to adjourn at 5:23 p.m.

Approved this 15th day of September, 2014.

Jon G. Graham, Chairman

ATTEST:

Connie B. Payton, City Clerk