

September 15, 2014

The Water Works Board of the City of Calera met on September 15, 2014 at 5:00 p.m. at Calera City Hall with the following present:

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

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

Regular Meeting – August 18, 2014

Harold Cole seconded said motion which was carried unanimously.

PUBLIC WORKS DIRECTOR REPORT:

David Jones, Public Works Director requested approval to hire two labor positions. A Lead Man position has been vacant since Leon Glass replaced Bob Williams in January 2014. Instead of replacing the Lead Man position Mr. Jones is requesting to hire two Labor positions.

Harold Cole made a motion to approve hiring the two labor positions. Preston Nail seconded said motion which was carried unanimously.

Mr. Jones reported the water department is still working daily to repair reported city leaks.

REPORTS OF WATER BOARD MEMBERS:

Harold Cole requested the board discuss increasing irrigation meter installation fees.

Chris Bunn made a motion to increase the irrigation meter installation fees immediately as follows:

- ¾” Irrigation Meter Installation fee will increase from \$300.00 to \$600.00
- 1” Irrigation Meter Installation fee will increase from \$400.00 to \$800.00

Harold Cole seconded said motion which was carried unanimously.

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: (Documents Attached)

Budget vs. Actual Report as of August 31, 2014
Proposed General Budget 2014 / 2015
Proposed Capital Budget 2014 / 2015

Chris Bunn made a motion to adopt the Water Board General Budget as presented. Harold Cole seconded said motion which was carried unanimously.

CHAIRMAN REPORT:

Chairman Graham stated the Proposed Capital Budget will be discussed and approved by the board during the year as each project is recommended.

There being no further business, Preston Nail made a motion to adjourn at 5:44 p.m.

Approved this 20th day of October, 2014.

Jon G. Graham, Chairman

ATTEST:

Connie B. Payton, City Clerk