

October 20, 2014

The Water Works Board of the City of Calera met on October 20, 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  
Guests: Leon Glass and Alan Broadhead

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

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Harold Cole seconded said motion which was carried unanimously.

**PUBLIC WORKS DIRECTOR REPORT:**

Leon Glass, Water Superintendent reported the water department is working daily to repair city leaks and locate lost water consumption. Mr. Glass requested approval to purchase two variable speed pumps.

Chris Bunn made a motion to approve purchasing two variable speed pumps for a total of \$8,285.00. Harold Cole seconded said motion which was carried unanimously.

Alan Broadhead, Water Treatment Supervisor reported ADEM was on site for the plant inspection last week.

**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.

**FINANCE DIRECTOR REPORT:**

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

Budget vs. Actual Report as of September 30, 2014

**CHAIRMAN REPORT:**

Chairman Graham reported the Waterford Water Tank is currently being scheduled for maintenance. The two new pumps will be installed and tested during December and January before the maintenance date is set.

There being no further business, Preston Nail made a motion to adjourn at 5:29 p.m.

Approved this 17<sup>th</sup> day of November, 2014.

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Jon G. Graham, Chairman

ATTEST:

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Connie B. Payton, City Clerk