

December 15, 2014

The Water Works Board of the City of Calera met on December 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: Brad Cherry

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:

David Jones, Public Works Director reported his staff is still working with Alabama Rural Water on a Leak Survey to lower the unaccountable water percentage.

Mr. Jones advised the leaks Alabama Rural Water recently located are being repaired.

REPORTS OF WATER BOARD MEMBERS:

No reports given

ENGINEER REPORT:

Chris Pappas, Engineer reported all field water meters have been located for the model. His staff is working to enter all new water meter numbers which were installed.

FINANCE DIRECTOR REPORT:

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

Budget vs. Actual Report as of November 30, 2014
Balance Sheet as of December 15, 2014

CHAIRMAN REPORT:

Chairman Graham reported the lease agreement for the Shelby Springs Water Tower should be ready to sign in January, 2015.

There being no further business, Preston Nail made a motion to adjourn at 5:46 p.m.

Approved this 20th day of January, 2015.

Jon G. Graham, Chairman

ATTEST:

Connie B. Payton, City Clerk