

January 20, 2015

The Water Works Board of the City of Calera met on January 20, 2015 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

Engineer: Chris Pappas

Public Works Director: David Jones

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

Regular Meeting – December 15, 2014

Harold Cole seconded said motion which was carried unanimously.

PUBLIC WORKS DIRECTOR REPORT:

David Jones, Public Works Director reported Alabama Rural Water will be returning on January 29, 2015 to work on the Leak Survey to lower the unaccountable water percentage. The unaccountable water percentage is currently at 36%.

David Jones, Public Works Director recommended amending the fees for a 2" Water Tap to the following: Tap \$3,000.00 and the Capital Recovery Fee \$2,000.00 for a total cost of \$5,000.00. These changes should cover the actual cost of installation.

Chris Bunn made a motion to approve the tap fee and capital recovery fee changes as recommended. Preston Nail seconded said motion which was carried unanimously.

REPORTS OF WATER BOARD MEMBERS:

Chris Bunn discussed the ongoing maintenance of the Shelby Springs Water Tank with David Jones, Public Works Director.

ENGINEER REPORT:

Chris Pappas, Engineer reported all meter data has been entered for the model. All data is being turned over to Insite to begin calibrating the model.

FINANCE DIRECTOR REPORT:

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

Budget vs. Actual Report as of December 31, 2014
Balance Sheet as of January 31, 2015

CHAIRMAN REPORT:

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

Chairman Graham was contacted by the same company about a lease agreement for the George Roy Parkway Water Tower. (Verizon)

Chris Bunn made a motion to authorize Chairman Graham to move forward with a lease agreement on the George Roy Water Tank. Harold Cole seconded said motion which was carried unanimously.

Water Board Meeting Date Changes for 2015: February 16, 2015 to Tuesday, February 17, 2015 due to Presidents Day.

Harold Cole made a motion to approve the Water Board Meeting Date Changes as recommended. Preston Nail seconded said motion which as carried unanimously.

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

Approved this 17th day of February, 2015.

Jon G. Graham, Chairman

ATTEST:

Connie B. Payton, City Clerk