

February 17, 2015

The Water Works Board of the City of Calera met on February 17, 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  
Absent Members: Preston Nail  
Engineer: Chris Pappas  
Public Works Director: David Jones  
Guests: Norman Malik

Chairman Graham called the meeting to order. Harold Cole made a motion to approve the following minutes:

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Joe Dorris seconded said motion which was carried unanimously.

**PUBLIC WORKS DIRECTOR REPORT:**

David Jones, Public Works Director reported the unaccountable water percentage is currently at 20%. All water tanks are currently being serviced.

**REPORTS OF WATER BOARD MEMBERS:**

No reports given

**ENGINEER REPORT:**

Chris Pappas, Engineer requested approval to renew the Water Supply Permit. Cost to renew the permit is \$3,095.00. (Copy of application attached to minutes)

Harold Cole made a motion to approve renewing the Water Supply Permit as requested. Joe Dorris seconded said motion which was carried unanimously.

**FINANCE DIRECTOR REPORT:**

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

Budget vs. Actual Report as of January 31, 2015

**CHAIRMAN REPORT:**

No report given

**GUESTS:**

Norman Malik with Quality Inn was present to discuss his increased water consumption. Mr. Malik requested David Jones, Public Works Director review the consumption and service orders concerning his account.

There being no further business, Preston Nail made a motion to adjourn at 5:30 p.m.

Approved this 16<sup>th</sup> day of March, 2015.

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Jon G. Graham, Chairman

ATTEST:

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Connie B. Payton, City Clerk