

March 16, 2015

The Water Works Board of the City of Calera met on March 16, 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, Preston Nail
Engineer: Chris Pappas
Public Works Director: David Jones
Finance Director: Roy Hadaway
Guests: Fred Hoskins and Rebecca Nail

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

Regular Meeting – February 17, 2015

Harold Cole seconded said motion which was carried unanimously.

PUBLIC WORKS DIRECTOR REPORT:

David Jones, Public Works Director reported he is currently interviewing for a vacant position.

REPORTS OF WATER BOARD MEMBERS:

No reports given

ENGINEER REPORT:

Chris Pappas, Engineer updated the Board Members on the water model. All data has been given to Insite.

FINANCE DIRECTOR REPORT:

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

Budget vs. Actual Report as of February 28, 2015

CHAIRMAN REPORT:

No report given

GUESTS:

Harnitha Davis was not present for the meeting.

There being no further business, Preston Nail made a motion to adjourn at 5:23 p.m.

Approved this 20th day of April, 2015.

Jon G. Graham, Chairman

ATTEST:

Connie B. Payton, City Clerk