

April 20, 2015

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

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 a fire plug located on Highway 22 in front of Champion Electric was damaged due to a hit and run wreck.

**REPORTS OF WATER BOARD MEMBERS:**

No reports given

**ENGINEER REPORT:**

Chris Pappas, Engineer reported the city will install all utilities at the new city hall within five feet of the building but gas will be installed at the building. Water will install a 2 inch standard line and a 6 inch fire protection line.

**FINANCE DIRECTOR REPORT:**

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

Budget vs. Actual Report as of March 31, 2015

Mr. Hadaway advised the lease agreement for the George Roy Parkway Water Tower is currently being reviewed. (Verizon)

**CHAIRMAN REPORT:**

No report given

**GUESTS:**

Justin Glass advised the water department relocated his water meter as requested. The meter was installed closer to his privacy fence to help prevent the meter from being run over by passing vehicles. During the recent month his water meter has been run over by multiple vehicles traveling in the alley. Mr. Glass requested the February bill be adjusted back to a normal reading.

Chris Bunn made a motion to approve the city adjustment. The adjustment will not be considered as the onetime adjustment for the lifetime of the account based on the meter being too close to the alley. Preston Nail seconded said motion which was carried unanimously.

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

Approved this 18<sup>th</sup> day of May, 2015.

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Jon G. Graham, Chairman

ATTEST:

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Connie B. Payton, City Clerk