

June 15, 2015

The Water Works Board of the City of Calera met on June 15, 2015 at 5:00 p.m. at Calera City Hall with the following present:

Chairman: Jon G. Graham
Members: Harold Cole, Preston Nail
Absent: Chris Bunn, Joe Dorris
Engineer: Chris Pappas
Public Works Director: David Jones
Finance Director: Roy Hadaway
Guests: Fred Hoskins

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:

No report given

REPORTS OF WATER BOARD MEMBERS:

No reports given

ENGINEER REPORT:

Chris Pappas, Engineer updated the Board Members on the water model. Insite is working with the data to decrease the water loss report.

FINANCE DIRECTOR REPORT:

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

Budget vs. Actual Report as of May 31, 2015

Mr. Hadaway advised the lease agreement for the George Roy Parkway Water Tower has been signed.

CHAIRMAN REPORT:

No report given

GUESTS:

No guest

There being no further business, Preston Nail made a motion to adjourn at 5:19 p.m.

Approved this 20th day of July, 2015.

Jon G. Graham, Chairman

ATTEST:

Connie B. Payton, City Clerk