

July 20, 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 - Absent
Members: Chris Bunn, Harold Cole, Preston Nail, Joe Dorris
Engineer: Chris Pappas
Public Works Director: David Jones
Finance Director: Roy Hadaway
Guests: Dan and Linda Thompson

Vice Chair Person, Chris Bunn called the meeting to order. Preston Nail 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:

No report given

REPORTS OF WATER BOARD MEMBERS:

No reports given

ENGINEER REPORT:

Chris Pappas, Engineer updated the Board Members on the water model. Model should be up to date by next meeting.

FINANCE DIRECTOR REPORT:

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

Budget vs. Actual Report as of June 30, 2015

CHAIRMAN REPORT:

No report given

GUESTS:

Dan and Linda Thompson
3961 Smokey Road

Mr. and Mrs. Thompson requested an adjustment to their account. It was discussed and they were informed they would be eligible for the one-time adjustment and explained that this would be for the life of the account.

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

Approved this 17th of August, 2015

Chris Bunn, Vice Chair Person

ATTEST:

Vickie Lewis, Asst. City Clerk