

August 17, 2015

The Water Works Board of the City of Calera met on August 17, 2015 at 5:10 p.m. at Calera City Hall with the following present:

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

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

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Preston Nail seconded said motion which was carried unanimously.

**PUBLIC WORKS DIRECTOR REPORT:**

No report given

**REPORTS OF WATER BOARD MEMBERS:**

No reports given

**ENGINEER REPORT:**

No report given

**FINANCE DIRECTOR REPORT:**

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

Budget vs. Actual Report as of July 31, 2015

**CHAIRMAN REPORT:**

No report given

**GUESTS:**

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

Approved this 21<sup>st</sup> of September, 2015

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Jon G. Graham, Chairman

ATTEST:

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Connie B. Payton, City Clerk