

September 21, 2015

The Water Works Board of the City of Calera met on September 21, 2015 at 5:00 p.m. at Calera City Hall with the following present:

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

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:

David Jones, Public Works Director reported when the booster pumps are running the valves in the Savannah Pointe area are being turned off.

REPORTS OF WATER BOARD MEMBERS:

No reports given

ENGINEER REPORT:

Chris Pappas, Engineer updated the Board Members on the water model.

FINANCE DIRECTOR REPORT:

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

Budget vs. Actual Report as of August 31, 2015
Proposed General Budget 2015 / 2016
Proposed Capital Budget 2015 / 2016

Chris Bunn made a motion to adopt the Water Board General Budget as presented. Harold Cole seconded said motion which was carried unanimously.

CHAIRMAN REPORT:

Chairman Graham reported Rural Water will begin another leak survey to help us try to lower the unaccountable water. Chairman Graham advised the new ISO rating is a 3X .

GUESTS:

No Guests

There being no further business, Preston Nail made a motion to adjourn at 5:47 p.m.

Approved this 19th of October, 2015

Jon G. Graham, Chairman

ATTEST:

Connie B. Payton, City Clerk