

November 16, 2015

The Water Works Board of the City of Calera met on November 16, 2015 at 5:00 p.m. at Calera City Hall with the following present:

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

Chairman Graham called the meeting to order. Chris Bunn made a motion to approve the following minutes:

Regular Meeting – October 19, 2015

Harold Cole seconded said motion which was carried unanimously.

**PUBLIC WORKS DIRECTOR REPORT:**

David Jones, Public Works Director presented his findings regarding fees for cut locks and tampering with water meters. (See Attached) Mr. Jones suggested the Water Board consider increasing the fee for cutting a lock fee from \$50.00 to \$250.00 and adding a \$1000.00 plus cost tampering fee.

Harold Cole made a motion to accept the fees as suggested. Chris Bunn seconded said motion which was carried unanimously.

**New Cut Lock and Tampering Fee as of January 1, 2016:**

**Cut Lock Fee: \$250.00**  
**Tampering Fee: \$1000.00 Plus cost of supplies**

**WATER SUPERINTENDENT 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. Mr. Pappas' staff is reviewing the maps for the model.

**FINANCE DIRECTOR REPORT:**

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

Budget vs. Actual Report as of October 31, 2015  
Balance Sheet as of October 31, 2015

Mr. Hadaway advised the documents for the 2009 Bonds are being prepared to go to Market.

**CHAIRMAN REPORT:**

No report given

**GUESTS:**

Melody Wilson did not appear at the meeting.

There being no further business, Harold Cole made a motion to adjourn at 5:45 p.m.

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

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Jon G. Graham, Chairman

ATTEST:

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Connie B. Payton, City Clerk