

December 21, 2015

The Water Works Board of the City of Calera met on December 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
Absent Member: Joe Dorris
Engineer: Chris Pappas
Public Works Director: David Jones
Finance Director: Roy Hadaway

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 the water department repaired a water leak under the County Road 22 bridge and will inspect all water lines that are installed in creek crossings.

WATER SUPERINTENDENT REPORT:

No report given

REPORTS OF WATER BOARD MEMBERS:

No reports given

ENGINEER REPORT:

Chris Pappas, Engineer advised the permit was submitted to ALDOT for the water main extension to provide fire protection to RedZone.

FINANCE DIRECTOR REPORT:

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

Budget vs. Actual Report as of November 30, 2015
Balance Sheet as of December 21, 2015

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

CHAIRMAN REPORT:

Chairman Graham and David Jones, Public Works Director discussed our options for replacing the older meters.

GUESTS:

There being no further business, Harold Cole made a motion to adjourn at 5:31 p.m.

Approved this 19th of January, 2016

Jon G. Graham, Chairman

ATTEST:

Connie B. Payton, City Clerk