

January 19, 2016

The Water Works Board of the City of Calera met on January 19, 2016 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  
Guests: Heyward Hosch and Ann E. Watford

Chairman Graham called the meeting to order. Preston Nail made a motion to approve the following minutes:

Regular Meeting – December 21, 2015

Harold Cole seconded said motion which was carried unanimously.

**PUBLIC WORKS DIRECTOR REPORT:**

David Jones, Public Works Director reported his staff is working on a plan to begin replacing water meters.

**WATER SUPERINTENDENT REPORT:**

No report given

**REPORTS OF WATER BOARD MEMBERS:**

No reports given

**ENGINEER REPORT:**

Chris Pappas, Engineer advised the permit recently submitted to ALDOT for the water main extension to provide fire protection to RedZone is still waiting approval. ALDOT required signed agreements from the property owners before the permit would be approved.

**FINANCE DIRECTOR REPORT:**

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

Budget vs. Actual Report as of December 31, 2015  
Balance Sheet as of January 19, 2016

Mr. Hadaway advised the savings from the 2009 Bonds going to Market were \$238,650.09.

**CHAIRMAN REPORT:**

Chairman Graham advised no proposals from Verizon will be taken until the Water Board has been reimbursed for expenses occurred related to the first signed agreement. Verizon lost interest to lease space on the Highway 42 Tank and requested information on the George Roy Tank.

**GUESTS:**

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

Approved this 19<sup>th</sup> of January, 2016

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Jon G. Graham, Chairman

ATTEST:

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Connie B. Payton, City Clerk