

March 21, 2016

The Water Works Board of the City of Calera met on March 21, 2016 at 5:00 p.m. at Calera City Hall with the following present:

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

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

Regular Meeting – February 15, 2016

Chris Bunn seconded said motion which was carried unanimously.

PUBLIC WORKS DIRECTOR REPORT:

No report given

WATER SUPERINTENDENT REPORT:

No report given

REPORTS OF WATER BOARD MEMBERS:

Chris Bunn, Water Board Member asked Chairman Graham, has it been decided which new water meters will be used?

ENGINEER REPORT:

Chris Pappas, Engineer updated the Board Members on the water model. Insite is correcting a few items in the model. The model should be complete and ready for review at the next meeting.

FINANCE DIRECTOR REPORT:

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

Budget vs. Actual Report as of February 29, 2016
Balance Sheet as of March 21, 2016

CHAIRMAN REPORT:

Chairman Graham advised it was great to have Mr. Joe Dorris back with us today. Chairman Graham advised him, David Jones and Leon Glass are still researching water meters.

GUESTS:

There being no further business, Harold Cole made a motion to adjourn at 5:18 p.m.

Approved this 18th of April, 2016

Jon G. Graham, Chairman

ATTEST:

Connie B. Payton, City Clerk