

May 17, 2016

The Water Works Board of the City of Calera met on May 17, 2016 at 5:00 p.m. at Calera City Hall with the following present:

Chairman: Jon G. Graham

Members: Harold Cole, Joe Dorris, Fred Hoskins

Absent Members: Chris Bunn

Public Works Director: David Jones

Chairman Graham called the meeting to order. Fred Hoskins made a motion to approve the following minutes:

Regular Meeting – April 18, 2016

Harold Cole seconded said motion which was carried unanimously.

PUBLIC WORKS DIRECTOR REPORT:

David Jones, Public Works Director welcomed Fred Hoskins to the Water Board. Mr. Jones will schedule a tour for Mr. Hoskins to see all of the Calera Water Board Facilities. Should any board member need to call the Water Plant, their direct line telephone number is 668-7222.

Mr. Jones and Chairman Graham are still researching types of water meters available for purchase. Mr. Jones is scheduling meetings with vendors to demo their products.

WATER SUPERINTENDENT REPORT:

No report given

REPORTS OF WATER BOARD MEMBERS:

No reports given

ENGINEER REPORT:

Chris Pappas, City Engineer updated the Board Members on the following projects:

The Bridge Project letting date is scheduled for November 2016 provided the right of way acquisitions go as scheduled.

The Water Model Project is complete. Chris Pappas, David Jones, Alan Broadhead and Leon Glass will begin running test in the model to determine our next projects.

Relocation of Utilities for the Highway 31 Gas Station Project – Mr. Pappas and Mr. Jones are currently working to develop the best course of action to relocate the utilities.

FINANCE DIRECTOR REPORT:

No report given

CHAIRMAN REPORT:

Chairman Graham presented the following report for discussion: (Documents Attached)

Budget vs. Actual Report as of April 30, 2016

Chairman Graham welcomed Mr. Hoskins to the Water Board.

GUESTS:

There being no further business, Harold Cole made a motion to adjourn at 5:20 p.m.

Approved this 20th of June, 2016

Jon G. Graham, Chairman

ATTEST:

Connie B. Payton, City Clerk