

June 20, 2016

The Water Works Board of the City of Calera met on June 20, 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, Chris Bunn

Public Works Director: David Jones

Engineer: Chris Pappas

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

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Joe Dorris seconded said motion which was carried unanimously.

PUBLIC WORKS DIRECTOR REPORT:

David Jones, Public Works Director made the recommendation to remain with the same water meters instead of making a change based on his research.

David Jones, Public Works Director has reviewed the service contact with Utility Service. All of the water tanks have been serviced.

WATER SUPERINTENDENT REPORT:

No report given

REPORTS OF WATER BOARD MEMBERS:

No report given

ENGINEER REPORT:

No report given

FINANCE DIRECTOR REPORT:

No report given

CHAIRMAN REPORT:

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

Budget vs. Actual Report as of May 31, 2016

Chairman Graham thanked Mr. Jones for researching the water meters and reviewing the water tank agreement.

GUESTS:

There being no further business, Harold Cole made a motion to adjourn at 5:33 p.m.

Approved this 18th of July, 2016

Jon G. Graham, Chairman

ATTEST:

Connie B. Payton, City Clerk