

July 18, 2016

The Water Works Board of the City of Calera met on July 18, 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

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

Regular Meeting – June 20, 2016

Fred Hoskins seconded said motion which was carried unanimously.

**PUBLIC WORKS DIRECTOR REPORT:**

David Jones, Public Works Director is reviewing three proposals for future tank maintenance. The three companies are: Utility Services, American Tank Maintenance and Tank Pro. Mr. Jones stated the relocation of the water line should be complete this week that will service the new gas station on Highway 31.

**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 June 30, 2016

**GUESTS:**

No guest

There being no further business, Harold Cole made a motion to adjourn at 5:25 p.m.

Approved this 15<sup>th</sup> of August, 2016

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Jon G. Graham, Chairman

ATTEST:

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Connie B. Payton, City Clerk