

August 15, 2016

The Water Works Board of the City of Calera met on August 15, 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

Department Heads: Chris Pappas, Alan Broadhead, Leon Glass

Chairman Graham called the meeting to order. Joe Dorris made a motion to approve the following minutes:

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Harold Cole seconded said motion which was carried unanimously.

PUBLIC WORKS DIRECTOR REPORT:

No report given

WATER SUPERINTENDENT REPORT:

Leon Glass, Water Superintendent stated the water meter for the National Guard has been relocated.

REPORTS OF WATER BOARD MEMBERS:

Fred Hoskins noticed that Charter Cable is working in the Old Ivy Subdivision.

ENGINEER REPORT:

Chris Pappas, Engineer has submitted all the necessary documents to ALDOT for relocating the utilities on Highway 31 for the new gas station. Mr. Pappas advised the new water model will be uploaded to the server this Friday.

FINANCE DIRECTOR REPORT:

No report given

CHAIRMAN REPORT:

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

Budget vs. Actual Report as of July 31, 2016

Chairman Graham stated David Jones; Public Works Director has announced his retirement date of January 1, 2017. Chairman Graham advised Leon Glass and Alan Broadhead will be filling in for Mr. Jones until the retirement date.

There being no further business, Harold Cole made a motion to adjourn at 5:15 p.m.

Approved this 19th of September, 2016

Jon G. Graham, Chairman

ATTEST:

Connie B. Payton, City Clerk