

October 17, 2016

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

Department Heads: Chris Pappas, Alan Broadhead

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

Regular Meeting – August 15, 2016
Regular Meeting – September 19, 2016

Harold Cole seconded said motion which was carried unanimously.

WATER SUPERINTENDENT REPORT:

Alan Broadhead, Water Superintendent stated his crew is working on repairing leaks and locating water lines. This month we had 120 nonpayment cutoffs on the main turn off day.

REPORTS OF WATER BOARD MEMBERS:

Harold Cole requested Alan Broadhead check for a leak at the entrance to Marengo Subdivision.

ENGINEER REPORT:

Chris Pappas, Engineer discussed two options for a new Water Tank Maintenance Agreement. All of our Water Tanks are currently up to date with ADEM.

Option 1 – Use the same provider we have been using – Utility Services Company, recently purchased by SUEZ. This company is requesting we commit to a contract with the first three years at one set price. The next three years would have an increase of 3%.

Option 2 – Use an Engineering Firm to do all work as needed. We would create our own Tank Maintenance Fund Account using the money we would have paid the other company. Option 2 would have a yearly fee of \$4,500.00 to Insite Engineering. This yearly fee would cover the cost to inspect and wash out all six tanks per year.

Harold Cole made a motion to authorize Chairman Graham to enter into a contract with Insite Engineering as our new Water Tank Maintenance provider. Fred Hoskins seconded said motion which was carried unanimously.

The yearly fee of \$100,000.00 that would have been paid for Tank Maintenance Option 1 will be divided into 12 payments and deposited into a separate checking account at Central State Bank.

FINANCE DIRECTOR REPORT:

No report given

CHAIRMAN REPORT:

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

Budget vs. Actual Report as of August 31, 2016

Chairman Graham presented the Budget proposal for approval. (Documents Attached) Chairman Graham advised the Capital Budget items would be approved as needed.

Chris Bunn made a motion to approve the budget as proposed. Fred Hoskins seconded said motion which was carried unanimously.

Chris Bunn made a motion to authorize a onetime \$2.00 pay increase for Alan Broadhead. Harold Cole seconded said motion which was carried unanimously.

There being no further business, Harold Cole made a motion to adjourn at 5:28 p.m.

Approved this 21st of November, 2016

Jon G. Graham, Chairman

ATTEST:

Connie B. Payton, City Clerk