

November 21, 2016

The Water Works Board of the City of Calera met on November 21, 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
Guests: Calvin Morgan and Rory Dempsey

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

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Chris Bunn seconded said motion which was carried unanimously.

WATER SUPERINTENDENT REPORT:

Alan Broadhead, Water Superintendent stated his crew is working to repair leaks and locating water lines.

REPORTS OF WATER BOARD MEMBERS:

Fred Hoskins reported a water leak for Shiloh Methodist Church.

ENGINEER REPORT:

Chris Pappas, Engineer requested Alan Broadhead, Water Superintendent begin making a list of future water projects. Mr. Pappas would like to review these future projects in new water model. Mr. Pappas and Mr. Broadhead have already discussed the water pressure issues near Savannah Pointe.

FINANCE DIRECTOR REPORT:

No report given

CHAIRMAN REPORT:

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

Budget vs. Actual Report as of September 30, 2016
Budget vs. Actual Report as of October 31, 2016

GUESTS:

Roy Dempsey, 1005 Valhalla Way, reported on October 24, 2016 he noticed his water was not clear. Mr. Dempsey was unaware of this issue when he washed a set of sheets and a comforter; these items were stained during the wash.

Alan Broadhead, Water Superintendent explained sometimes this can happen when we are working on a water line. Our water crews are instructed to flush all water lines until the water appears clear once any repair is completed.

Chris Bunn requested this issue be tabled until Mr. Broadhead has an opportunity to research what was going on with the line near Mr. Dempsey house on October 24, 2016.

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