



March 2009 thru September 2009	\$ 7,000
October 2009 thru September 2010	\$12,000
October 2010 thru December 2010	<u>\$ 3,000</u>
 Total Due:	 \$22,000

Mr. Hadaway suggested a \$22,000.00 credit be applied to the loan the City of Calera has with the Water Board. If the credit is applied the new balance will be \$164,358.14. The City will continue making the monthly loan payments to the Calera Water Board. The Water Board will begin making the monthly rent payments to the city starting in January 2011. The monthly rent payment due is \$1,000.00 per month for the use of city hall and the city shop facilities.

Water Board Member Dorris made a motion to approve crediting \$22,000 to the loan for rent due to the city. Water Board Member Cole seconded said motion which carried unanimously.

**ENGINEERING REPORT:**

Chris Pappas, Engineer reported his staff is continuing work on the water line locates for the new model system. The Saxon Lane water line has been installed, however due to recent weather yard repairs have not been completed.

**CHAIRMAN REPORT:**

Chairman Graham discussed the deposit and connection fee schedule currently being charged. Please see schedule below:

Residential – Purchasing

Connection Fee	\$25.00
Gas Deposit	\$10.00

Residential – Renting / Leasing / Mobile Homes

Connection Fee	\$ 25.00
Water Deposit	\$100.00
Gas Deposit	\$200.00

Business or Church

Connection Fee	\$ 25.00
Water Deposit	\$100.00
Gas Deposit	\$150.00

Chairman Graham is requesting the following deposit and connection fee schedule for consideration: (Only change is if the individual owns the land and the Mobile Home)

Residential – Purchasing

Connection Fee	\$25.00
Gas Deposit	\$10.00

Residential – Landowners and the owner of the Mobile Home

Connection Fee	\$25.00
Gas Deposit	\$10.00

Residential – Renting / Leasing / Mobile Homes (If individual does not own the land)

Connection Fee	\$ 25.00
Water Deposit	\$100.00
Gas Deposit	\$200.00

Business or Church

Connection Fee	\$ 25.00
Water Deposit	\$100.00
Gas Deposit	\$150.00

Water Board Member Nail made a motion to approve the new deposit and connection fee schedule. Water Board Member Roberson seconded said motion which carried unanimously.

There being no further business, Preston Nail made a motion to adjourn.

Approved this 15<sup>th</sup> day of February, 2011.

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Jon G. Graham, Chairman

ATTEST:

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Connie B. Payton, City Clerk