The Water Works Board of the City of Calera met on January 18, 2011 at 4:00 p.m. at Calera City Hall with the following present:

Chairman: Jon Graham

Members: Harold Cole, Preston Nail, Joe Dorris, Mike

Roberson

Finance Director: Roy Hadaway

Engineer: Chris Pappas

Water Treatment Superintendent: Alan Broadhead

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

Regular Meeting – December 21, 2010

Joe Dorris seconded said motion which was carried unanimously.

PUBLIC WORKS DIRECTOR REPORT:

Alan Broadhead, Water Treatment Superintendent, advised the Board the Treatment Plant was scheduled for the three year inspection by ADEM in May. A Utility Alert from AWWA was given to the board members concerning fluoride. Currently Calera Water Works does not put fluoride into our system.

FINANCE DIRECTOR'S REPORT:

Roy Hadaway, Finance Director discussed finances and presented the following budget amendments for consideration:

Account	Description	Current Budget	Proposed Budget	Reduction Amt
300.5010	Tapping Fees	\$100,000	\$ 30,000	\$ 70,000
300.5020	Impact Fees	\$280,000	\$100,000	\$180,000
300.5040	Connection Fo	ees \$ 28,000	\$ 20,000	\$ 8,000

Water Board Member Roberson made a motion to approve the budget amendments. Water Board Member Nail seconded said motion which carried unanimously.

Roy Hadaway, Finance Director reported that the Water Board has not been making rent payments to the City since February 2009. Mr. Hadaway reported the following rent due to the city in following amounts:

March 2009 thru September 2009	\$ 7,000
October 2009 thru September 2010	\$12,000
October 2010 thru December 2010	\$ 3,000

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 – Rentin Connection Fee Water Deposit Gas Deposit	\$\frac{\text{Leasing / Mobile Homes (If individual does not own the land)}}{25.00}\$\$100.00\$\$200.00			
Business or Church Connection Fee Water Deposit Gas Deposit	\$ 25.00 \$100.00 \$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 th day of February, 2011.				
ATTEST:	Jon G. Graham, Chairman			
Connie B. Payton, City Clerk				