

May 17, 2011

The Water Works Board of the City of Calera met on May 17, 2011 at 4:00 p.m. at Calera City Hall with the following present:

Chairman: Jon Graham
Members: Harold Cole, Preston Nail, Mike Roberson, Joe Dorris
Engineer: Chris Pappas
Public Works Director: David Jones

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

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Mike Roberson seconded said motion which was carried unanimously.

PUBLIC WORKS DIRECTOR REPORT:

David Jones, Public Works Director requested approval to develop a written policy for portable water meters. Portable water meters are issued to contractors for certain projects, examples: paving projects and spraying chemicals. When a portable water meter is given to the customer a deposit needs to be collected and the meter needs to be brought in to be read each month.

Water Board Member Roberson requested Mr. Jones check to see if there is a trackable meter available for purchase.

Preston Nail made a motion to allow Mr. Jones and the Water Board Chairman to write a policy on portable water meters. Joe Dorris seconded said motion which was carried unanimously.

ENGINEER REPORT:

Chris Pappas, Engineer reported the contractor on the County Road 12 project will install sod in the Roundtable and Ivanhoe Subdivision right-of-ways during the next two weeks. This should complete the County Road 12 project.

Calera Methodist Church has requested a 2 inch water line be installed to service their irrigation meter. Mr. Pappas is working on a bore permit and a place to install a bore pit. Mr. Pappas has concerns about the cost for this request.

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

Approved this 21st day of June, 2011.

Jon G. Graham, Chairman

ATTEST:

Connie B. Payton, City Clerk