

September 20, 2011

The Water Works Board of the City of Calera met on September 20, 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
Public Works Director: David Jones
Engineer: Chris Pappas, Absent
Guests: Michael Ghareeb

Chairman Graham called the meeting to order. Preston Nail made a motion to approve the following minutes:

Regular Meeting – August 16, 2011

Harold Cole seconded said motion which was carried unanimously.

PUBLIC WORKS DIRECTOR REPORT:

No report from the Public Works Director

REPORTS OF WATER BOARD MEMBERS:

No reports from Water Board Members

ENGINEER REPORT:

No report from the Engineer

FINANCE DIRECTOR REPORT:

Roy Hadaway presented the proposed budget for the upcoming year. (See Attached)

Water Board Member Dorris made a motion to adopt the proposed budget. Water Board Member Roberson seconded said motion which was carried unanimously.

CHAIRMAN'S REPORT:

Chairman Graham introduced the following Resolution:

RESOLUTION NO. R-2011-1

BE IT RESOLVED BY THE CHAIRMAN AND WATER BOARD MEMBERS OF THE CALERA WATER WORKS, CALERA, ALABAMA AS FOLLOWS:

WHEREAS, the Calera Water Works Board, Calera, Alabama has inventoried land records the City of Calera and Calera Water Works; and

WHEREAS, the Calera Water Works Board has found the following property for the Calera Water Works Board is no longer needed.

Stansell Springs Property

Water Board Member Nail moved that Resolution No. WB R-2011-1 is adopted. Water Board Member Dorris seconded said motion and upon vote, the results were as follows:

AYES: Graham, Roberson, Cole, Dorris, Nail

NAYS: None

Chairman Graham declared Resolution No. WB R-2011-1 adopted.

Adopted this 20th day of September, 2011.

Connie Payton, City Clerk

Jon G. Graham, Chairman

Water Board Member Nail made a motion to authorize Chairman Graham to sign all closing documents for the Stansell Springs Property. Water Board Member Dorris seconded said motion which was carried unanimously.

GUESTS:

Michael Ghareeb, 496 Daventry Drive requested an adjustment on his water bill covering the time period July 9th through August 11th. Mr. Ghareeb reported that he was recently out of town and was contacted by a neighbor that his hose pipe had been left on. A police report was filed concerning this issue.

The Water Board advised that no adjustment would be given on his account.

Kristina Linkins, 1060 Pine Valley Drive was not present for the meeting.

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

Approved this 18th day of October, 2011.

Jon G. Graham, Chairman

ATTEST:

Connie B. Payton, City Clerk