

July 16, 2013

The Water Works Board of the City of Calera met on July 16, 2013 at 5:00 p.m. at Calera City Hall with the following present:

Chairman: Jon G. Graham
Members: Preston Nail, Chris Bunn, Harold Cole
Absent: Joe Dorris
Public Works Director: David Jones
Finance Director: Roy Hadaway
Engineer: Chris Pappas
Guests: Laura Abell

Chairman Graham called the meeting to order. Chris Bunn made a motion to approve the following minutes:

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Harold Cole seconded said motion which was carried unanimously.

PUBLIC WORKS DIRECTOR REPORT:

No report given

REPORTS OF WATER BOARD MEMBERS:

No reports given

ENGINEER REPORT:

No report given

FINANCE DIRECTOR REPORT:

Roy Hadaway, Finance Director presented the following report for discussion: (Document Attached)

Budget vs. Actual Report as of June 30, 2013

Mr. Hadaway presented a leak adjustment policy for consideration. (Document Attached)
Chairman Graham tabled the policy till the August meeting.

CHAIRMAN REPORT:

No report given

GUESTS:

Derek Smith was not present for the meeting.

Laura Abell discussed her concerns with a water issue at 3068 Longbranch Drive, Calera, Alabama 35040. Mrs. Abell has concerns with a black ring appearing in her toilet and an odor in her dishwasher and washing machine.

David Jones, Public Works Director advised Mrs. Abell her problem is due to a lack of water flow in water pipes. Mr. Jones suggested flushing at least 10 gallons of water through the water pipes daily.

There being no further business, Preston Nail made a motion to adjourn at 5:25 p.m.

Approved this 20th day of August, 2013.

Jon G. Graham, Chairman

ATTEST:

Connie B. Payton, City Clerk