

February 18, 2014

The Water Works Board of the City of Calera met on February 18, 2014 at 5:00 p.m. at Calera City Hall with the following present:

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

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

Regular Meeting – January 21, 2014

Preston Nail seconded said motion which was carried unanimously.

PUBLIC WORKS DIRECTOR REPORT:

David Jones, Public Works Director reviewed Leak Adjustment Policies from surrounding utility boards.

REPORTS OF WATER BOARD MEMBERS:

No reports given

ENGINEER REPORT:

Chris Pappas, Engineer advised his staff is continuing to work on the Model. Mr. Pappas reported he will be submitting the design for the County Road 144 project to David Jones and Leon Glass for review.

FINANCE DIRECTOR REPORT:

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

Budget vs. Actual Report as of January 31, 2014
Balance Sheet as of January 31, 2014

CHAIRMAN REPORT:

Chairman Graham recommended the following Leak Adjustment Policy for approval. The new Leak Adjustment Policy effective date will be April 1, 2014 if approved.

Customers will be allowed a one-time leak adjustment for the lifetime of the account upon approval. The maximum leak adjustment credit is \$200.00. Customers will be required to complete a Leak Adjustment Application for consideration.

Chris Bunn made a motion to approve the new leak adjustment policy as recommended by Chairman Graham. Harold Cole seconded said motion which was carried unanimously.

A list of current customers requesting a leak adjustment under the old policy is attached.

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

Approved this 18th day of February, 2014.

Jon G. Graham, Chairman

ATTEST:

Connie B. Payton, City Clerk

City of Calera

JON GRAHAM
Mayor
CONNIE PAYTON
City Clerk



COUNCIL MEMBERS:

DAVID BRADSHAW
CHRIS BUNN
PHILIP BUSBY
ERNEST MONTGOMERY
BOBBY JOE PHILLIPS
ALAN WATTS

Leak Adjustment Request Form

Date: _____ Phone Number: _____

Customer Name: _____

Customer Account Number: _____

Service Address: _____

Date Leak Discovered: _____ Date Leak Repaired: _____

How did you discover the leak? _____

Description of leak: _____

Who repaired the leak? _____ (Attach a copy of repair bill)

Was the leak inside the residence _____ or outside the residence _____?

Item leaking: Toilet _____ Faucet _____ Water Heater _____ Other _____ - Explain

Do you have a pool? _____ Have you been doing any outside watering? _____

Leaks must be repaired before completing this form. A copy of the repair bill must accompany the leak adjustment request.

Signature

7901 HIGHWAY 31 · CALERA, ALABAMA 35040
MAYOR (205) 668-3500 · FAX (205) 668-3624

“Large enough to be progressively aware, yet small enough to still care”