

March 18, 2014

The Water Works Board of the City of Calera met on March 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. Preston Nail made a motion to approve the following minutes:

Regular Meeting – February 18, 2014

Harold Cole seconded said motion which was carried unanimously.

PUBLIC WORKS DIRECTOR REPORT:

David Jones, Public Works Director requested approval to post the following vacant position: 4B Utility Worker.

Chris Bunn made a motion to approve posting the vacant position. Harold Cole said motion which was carried unanimously.

Mr. Jones advised we are in the process of replacing all meter fittings with lead free fittings.

REPORTS OF WATER BOARD MEMBERS:

Preston Nail advised Mr. Sanders is present to address the board concerning his water meter.

ENGINEER REPORT:

Chris Pappas, Engineer advised he is ready to schedule a flow testing for the new the Model. The flow testing should take approximately 2 – 3 weeks.

FINANCE DIRECTOR REPORT:

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

Budget vs. Actual Report as of February 28, 2014

Balance Sheet as of February 28, 2014
Annual Audit Report and Management Letter

CHAIRMAN REPORT:

Chairman Graham recommended the Water Board Meetings be moved to the Third Monday of each month. Meeting time will still remain at 5:00 p.m.

Preston Nail made a motion to approve the Water Board Meetings is moved to the Third Monday of each month at 5:00 p.m. Chris Bunn seconded said motion which was carried unanimously.

Chairman Graham reviewed the leak adjustment request list with the Board Members. (See Attached list)

Chris Bunn made a motion to approve a \$200.00 credit towards the accounts. Preston Nail seconded said motion which was carried unanimously.

Guests:

John Sanders – 100 County Road 954 was present to discuss a leak adjustment request on his account. Mr. Sanders also requested the board consider moving his water meter closer to his residence. His water line crosses four other property owners to reach his account.

After discussion concerning the leak adjustment request and the request to move his water meter. Chris Bunn made a motion to allow a \$200.00 credit to Mr. Sanders' account. It was decided the meter would not be moved. Preston Nail seconded said motion and upon vote, the results were as follows:

AYES: Graham, Bunn, Cole, Nail

NAYS: Dorris

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