February 15, 2016

The Water Works Board of the City of Calera met on February 15, 2016 at 5:00 p.m. at Calera City Hall with the following present:

Chairman: Jon G. Graham

Members: Chris Bunn, Harold Cole, Preston Nail

Absent Member: Joe Dorris

Engineer: Chris Pappas

Public Works Director: David Jones

Finance Director: Roy Hadaway

Water Superintendent: Leon Glass

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

Regular Meeting – January 19, 2016

Harold Cole seconded said motion which was carried unanimously.

PUBLIC WORKS DIRECTOR REPORT:

David Jones, Public Works Director reported he is working with the Chairman and Leon concerning a meter replacement plan.

WATER SUPERINTENDENT REPORT:

Leon Glass, Water Superintendent reported the Fire Sprinkler Service line to RedZone will be placed into service once the pressure test is completed. We are in the process of completing the Sharp Carpet and Wiley Sanders job.

REPORTS OF WATER BOARD MEMBERS:

No reports given

ENGINEER REPORT:

Chris Pappas, Engineer updated the Board Members on the water model. Insite is almost ready to submit the final model.

FINANCE DIRECTOR REPORT:

Roy Hadaway, Finance Director presented the following reports for discussion: (Documents Attached)

Budget vs. Actual Report as of January 31, 2016
Balance Sheet as of February 15, 2016

Mr. Hadaway advised the audit should be completed before next meeting.

CHAIRMAN REPORT:

Chairman Graham advised him, David Jones and Leon Glass had met to discuss the meter replacement program. We are looking at several different types of water meters to determine which meter better fits our needs. Once a new water meter type is determined the men will begin to faze them into the system.

GUESTS:

There being no further business, Harold Cole made a motion to adjourn at 5:29 p.m.

      Approved this 21st of March, 2016

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Jon G. Graham, Chairman

ATTEST:

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Connie B. Payton, City Clerk