

December 19, 2016

The Water Works Board of the City of Calera met on December 19, 2016 at 5:00 p.m. at Calera City Hall with the following present:

Chairman: Jon G. Graham
Members: Harold Cole, Fred Hoskins, Chris Bunn
Absent: Joe Dorris
Department Heads: Chris Pappas, Alan Broadhead, Kelly Ellison
Guests: Calvin Morgan

Chairman Graham called the meeting to order. Fred Hoskins made a motion to approve the following minutes:

Regular Meeting – November 21, 2016

Harold Cole seconded said motion which was carried unanimously.

WATER SUPERINTENDENT REPORT:

Alan Broadhead, Water Superintendent stated his crew is working to repair leaks and locating water lines. We are also working with subcontractors to make sure they are calling in for the line locates.

REPORTS OF WATER BOARD MEMBERS:

No report given

ENGINEER REPORT:

Chris Pappas, Engineer is working with InSite Engineering to schedule the Water Tank Inspections.

FINANCE DIRECTOR REPORT:

Kelly Ellison, Finance Director presented the following report for discussion: (Documents Attached)

Budget vs. Actual Report as of November 30, 2016

CHAIRMAN REPORT:

Chairman Graham stated he will present a Capital Budget Request next month.

GUESTS:

No guests

There being no further business, Harold Cole made a motion to adjourn at 5:16 p.m.

Approved this 17th of January, 2017.

Jon G. Graham, Chairman

ATTEST:

Connie B. Payton, City Clerk