

January 17, 2017

The Water Works Board of the City of Calera met on January 17, 2017 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. Harold Cole made a motion to approve the following minutes:

Regular Meeting – December 19, 2016

Fred Hoskins seconded said motion which was carried unanimously.

WATER SUPERINTENDENT REPORT:

Alan Broadhead, Water Superintendent stated his crew installed 14 new water meters this month.

REPORTS OF WATER BOARD MEMBERS:

No report given

ENGINEER REPORT:

Chris Pappas, Engineer presented the updated In-Kind and Betterment Estimate for Water Relocation for the Highway 31 at I-65 Bridge Project.

Mr. Pappas requested Chairman Graham sign the Alabama Department of Transportation Agreement for Engineering Services by Consultant on Utility Projects between Calera Water Board and InSite Engineering, LLC. (See Attached Agreement)

Chairman Graham agreed to sign said agreement.

FINANCE DIRECTOR REPORT:

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

Budget vs. Actual Report as of December 31, 2016

CHAIRMAN REPORT:

Chairman Graham presented the proposed 2017 / 2018 Capital Budget for approval.

1. 2016 Ford F-450 Utility Service Truck estimated cost \$56,000.00
2. Replacement Counter Tops at the Water Plant estimated cost \$3,750.00
3. Computer and Software estimated cost \$6,000.00
4. Touch Screen Computer no estimate at this time
5. Balance machine estimated cost \$4,010.00

Fred Hoskins made a motion authorizing Chairman Graham to spend up to \$75,000.00 on the Capital Budget items presented. Harold Cole seconded said motion which was carried unanimously.

GUESTS:

No guests

There being no further business, Harold Cole made a motion to adjourn at 5:35 p.m.

Approved this 20th of February, 2017.

Jon G. Graham, Chairman

ATTEST:

Connie B. Payton, City Clerk