

May 15, 2017

The Water Works Board of the City of Calera met on May 15, 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 Members: Joe Dorris  
Department Heads: Alan Broadhead  
Engineer: Chris Pappas  
Guests: Billy Hickman, Calvin Morgan

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

Regular Meeting – April 17, 2017

Fred Hoskins seconded said motion which was carried unanimously.

**WATER SUPERINTENDENT REPORT:**

Alan Broadhead, Water Superintendent updated the Board on the following items:

- 13 new water meters were set in April
- Billy Hickman is our new Water Distribution Superintendent
- Leon Glass resigned after accepting a job with another company
- The cleaning and inspection of Parkway tank is complete
- The Waterford tank cleaning and inspection is scheduled in the next two weeks
- The new trucks have arrived and placed in service

**REPORTS OF WATER BOARD MEMBERS:**

No report given

**ENGINEER REPORT:**

Chris Pappas, Engineer is working with Alabama Power on a 1000 foot extension to a 4 inch line into their complex.

Fred Hoskins made a motion to authorize Chris Pappas, City Engineer to make the following offer to Alabama Power concerning the extension:

Alabama Power will provide the following items and the Water Board will agree to make the installation:

- Signed easement for the extension
- Provide all preapproved materials for the extension
- Meter will be installed at the building
- If during the installation, we hit Rock Alabama Power will cover cost

Harold Cole seconded said motion which was carried unanimously.

**FINANCE DIRECTOR REPORT:**

No report given

**CHAIRMAN REPORT:**

Chairman Graham presented the following report for discussion: (Documents Attached)

Budget vs. Actual Report as of April 30, 2017

There being no further business, Harold Cole made a motion to adjourn at 5:20 p.m.

Approved this 19<sup>th</sup> of June, 2017.

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Jon G. Graham, Chairman

ATTEST:

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Connie B. Payton, City Clerk