

June 19, 2017

The Water Works Board of the City of Calera met on June 19, 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, Kelly Ellison, Chris Pappas
Guests: Cortez Tolbert, Calvin Morgan

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

Regular Meeting – May 15, 2017

Fred Hoskins seconded said motion which was carried unanimously.

WATER SUPERINTENDENT REPORT:

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

- 20 new water meters were set in May
- 107 cutoffs for non-payments this month
- The cleaning and inspection of all water tanks are complete
- The pump for Well Number 1 was replaced

REPORTS OF WATER BOARD MEMBERS:

No report given

ENGINEER REPORT:

Chris Pappas, Engineer updated the Board on the Alabama Power extension project. The original request was to make a 1000 foot extension to a 4 inch line into their complex. Once we began the survey it was determined the need was: an 1100 foot extension to a 3 inch line into their complex.

Harold Cole made a motion to authorize Chris Pappas, City Engineer to make the following amended offer to Alabama Power concerning the extension:

- 1100 foot extension to a 3 inch line

- 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

Fred Hoskins seconded said motion which was carried unanimously.

FINANCE DIRECTOR REPORT:

Kelly Ellison, Finance Director presented the following report for discussion: (Documents Attached) Budget Adjustments will be placed on the next agenda.

Budget vs. Actual Report as of May 31, 2017
Department Head Report as of May 31, 2017

CHAIRMAN REPORT:

No report given

There being no further business, Harold Cole made a motion to adjourn at 5:25 p.m.

Approved this 17th of July, 2017.

Jon G. Graham, Chairman

ATTEST:

Connie B. Payton, City Clerk