

July 17, 2017

The Water Works Board of the City of Calera met on July 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 Members: Joe Dorris  
Department Heads: Alan Broadhead, Kelly Ellison  
Guests: Calvin Morgan, Ernest Montgomery, Ovuke Emonina

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

Regular Meeting – June 19, 2017

Harold Cole seconded said motion which was carried unanimously.

**WATER SUPERINTENDENT REPORT:**

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

- 27 new water meters were set in June
- 91 cutoffs for non-payments this month
- The panel for Well Number 1 is being replaced
- Working with the Fire Department to make necessary repairs to Fire Hydrants

**REPORTS OF WATER BOARD MEMBERS:**

No report given

**ENGINEER REPORT:**

No report given

**FINANCE DIRECTOR REPORT:**

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

Budget vs. Actual Report as of June 30, 2017  
Department Head Report as of June 30, 2017

Kelly Ellison, Finance Director also presented the Third Quarter Budget Adjustments for approval. (Documents Attached)

Chris Bunn made a motion to approve the budget adjustments. Fred Hoskins seconded said motion which was carried unanimously.

Kelly Ellison, Finance Director made a recommendation to increase the monthly budget allocation from \$7,000.00 to \$10,000.00.

Fred Hoskins made a motion to approve the monthly budget allocation of \$10,000.00. Harold Cole seconded said motion which was carried unanimously.

**CHAIRMAN REPORT:**

No report given

**GUESTS:**

Ernest Montgomery and Ovuke Emonina were present to discuss their concerns with the Leak Adjustment Policy.

Ovuke Emonina, 1265 Kensington Blvd is working with DR Horton and Dupree Plumbing on her recent water leaks. Dupree Plumbing is scheduled to replace all of the water pipes at 1265 Kensington Blvd. Until all of the repairs are made Ms. Emonina will continue to pay what would be a normal utility bill on her account. Once all of the repairs are complete the remaining balance will be entered as a contract on the account.

Ms. Emonina received the one time leak adjustment on the water account in January, 2017.

There being no further business, Harold Cole made a motion to adjourn at 5:58 p.m.

Approved this 21<sup>st</sup> of August, 2017.

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Jon G. Graham, Chairman

ATTEST:

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Connie B. Payton, City Clerk