

April 17, 2017

The Water Works Board of the City of Calera met on April 17, 2017 at 5:00 p.m. at Calera City Hall with the following present:

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

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

Regular Meeting – March 20, 2017

Harold Cole seconded said motion which was carried unanimously.

WATER SUPERINTENDENT REPORT:

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

- o 18 new water meters were set in March
- o 9 new water meters have been set so far in April.
- o Four of the Six Water Tanks have completed their cleaning and inspection
 - All tanks have passed their inspections. No problems to report.
- o The 2017 Annual Water Quality Report has been placed on the website and will be mailed out

REPORTS OF WATER BOARD MEMBERS:

No report given

ENGINEER REPORT:

Chris Pappas, Engineer is working with InSite Engineering, LLC and Alan Broadhead, Water Superintendent concerning the tank inspections. Mr. Pappas advised 85 lots are being sold in the back section of Timberline and there is talk about a possible future development on Highway 70.

FINANCE DIRECTOR REPORT:

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

Budget vs. Actual Report as of March 31, 2017

Kelly Ellison, Finance Director stated the audit has been completed, uploaded to the city website and to EMMA. (See attached) Mrs. Ellison advised she is working on a new monthly allocation number and will report back her findings.

CHAIRMAN REPORT:

No report given

There being no further business, Harold Cole made a motion to adjourn at 5:14 p.m.

Approved this 15th of May, 2017.

Jon G. Graham, Chairman

ATTEST:

Connie B. Payton, City Clerk