

April 18, 2016

The Water Works Board of the City of Calera met on April 18, 2016 at 5:00 p.m. at Calera City Hall with the following present:

Chairman: Jon G. Graham

Members: Chris Bunn, Harold Cole, Joe Dorris, Preston Nail

Guests: Fred Hoskins

Water Superintendent: Leon Glass

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

Regular Meeting – March 21, 2016

Preston Nail seconded said motion which was carried unanimously.

PUBLIC WORKS DIRECTOR REPORT:

No report given

WATER SUPERINTENDENT REPORT:

Leon Glass, Water Superintendent presented a water easement from Robert & Patricia Melofsky for the property located at 1499 County Road 128. (See attached document) We will be relocating the water meter 20 feet due to the water meter currently being in a swampy area.

REPORTS OF WATER BOARD MEMBERS:

Preston Nail, Water Board Member stated that he would be resigning from the Water Board. Mr. Nail and Mrs. Rebecca will be moving soon.

ENGINEER REPORT:

No report given

FINANCE DIRECTOR REPORT:

No report given

CHAIRMAN REPORT:

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

Budget vs. Actual Report as of March 31, 2016

Chairman Graham requested approval for the following Water Board Meeting to be rescheduled due to the 2016 Alabama League of Municipalities Annual Convention.

May 16, 2016 rescheduled to May 17, 2016

Chris Bunn made a motion to reschedule the Water Board meeting as requested. Harold Cole seconded said motion which was carried unanimously.

Chairman Graham thanked Mr. Preston Nail for his many years of service on the Water Board.

GUESTS:

There being no further business, Harold Cole made a motion to adjourn at 5:23 p.m.

Approved this 17th of May, 2016

Jon G. Graham, Chairman

ATTEST:

Connie B. Payton, City Clerk