

Town of Calera

CALERA PUBLIC WORKS AUTHORITY

February 13, 2020

AGENDA

3:30pm

1. Meeting Called to Order
2. Roll Call
3. Consent Agenda
 - a. Approval of Minutes
 - b. Approval of Purchase Orders
 - c. Treasurer's Financial Report
4. Town Supt.'s Report on monthly activities
5. Discussion and Possible action with River Rock Apartments update and possible amending the agreement from the previous special meeting
6. Discussion and Action on water wells
7. Discussion and Action on Resolution No. 2020-01 agreeing to file application with the Oklahoma Water Resources Board (the OWRB) for financial assistance through the drinking water SRF Loan program, with the loan proceeds being for the town of Calera, Oklahoma: approving and authorizing professional services agreements; and containing other provisions related thereto.
8. Adjournment