

# Town of Calera

## CALERA PUBLIC WORKS AUTHORITY

January 14, 2021

### AGENDA

3:30pm

1. Meeting Called to Order
2. Roll Call
3. Consent Agenda
  - a. Approval of Minutes from previous meeting
  - b. Approval of Purchase Orders
  - c. Treasurer's Financial Report
4. Town Supt.'s Report on monthly activities
5. Discussion and Action on nonpayment fees for utility billing. ct
6. Discussion and Possible Action with Tammy Garrett about her daughter's charges. ct
7. Discussion on progress of the water wells. jm
8. Discussion and Possible Action on Resolution No. 2021-01 determining delinquency of utility accounts. br
9. Discussion and Possible Action on employment of Public Works employees. br
10. Possible Executive Session to discuss the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of any individual salaried public officer or employee pursuant to Title 25 O.S. Section 307. b (1)br
11. Adjournment