

# Town of Calera

## CALERA PUBLIC WORKS AUTHORITY

June 10, 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 altering the well project to possibly remove one of the wells due to flow rate. br
6. Discussion on progress of the water wells.
7. Discussion and Action on possibly using Sutterfield's email billing software. cy
8. Discussion and Action on renewal for Sutterfield utility billing software. cy
9. Discussion and Action on pay raises for 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. Discussion and Action on purchase of lab equipment. rg
12. Discussion and action on taking bids for overhang for head works. bp
13. Discussion and action on rail replacement for Glenbrook lift station. bp
14. Adjournment