

Town of Calera

CALERA PUBLIC WORKS AUTHORITY

AGENDA

June 17, 2021

3:30pm

SPECIAL MEETING

1. Workshop called to order
2. Roll Call
3. Consider and take action with respect to a Resolution # 2021-11 of the Calera Public Works Authority (the "Borrower") agreeing to file application with the Oklahoma water Resources Board (the "OWRB") for financial assistance through the Clean Water State Revolving fund program; approving and authorizing clean water SRF funding from the Oklahoma Water Resources Board in the total aggregate principal amount of "\$70,000.00, and authorizing its execution; approving and authorizing the execution of a funding agreement; approving various covenants; approving and authorizing the establishment of a project costs disbursement account and approving and authorizing payment of fees and expenses; ratifying and confirming lease(s) pertaining to the leasing of the Town's utility systems to the borrower and/or authorizing the execution of an amended lease(s) between the Town and the borrower pertaining to said utility systems; approving professional services agreements; and containing other provisions relating thereto.
4. Adjournment

Town of Calera

CALERA GENERAL GOVERNMENT

SPECIAL MEETING

3:30pm

JUNE 17, 2021

1. Meeting Called to order
2. Roll Call
3. Public Hearing on proposed Fiscal Year 2021-2022 budget
4. Discussion and Approval on Resolution No. 2021-10 adopting Fiscal Year 2021-2022 budget
5. Consider and take action with respect to a Resolution 2021-12 of the Board of Trustees of the town of Calera, Oklahoma (The "Town") approving action taken by the Calera Public Works Authority (The "Authority") authorizing issuance, sale and delivery of its clean water SRF promissory note to the Oklahoma Water Resources Board: Ratifying and confirming lease(s) pertaining to the leasing of the utility systems of the Town to the Authority and/or authorizing the execution of an amended lease(s) between the Town and the Authority pertaining to said utility systems and containing other provisions related thereto
6. Discussion and Action on purchase of computer for code enforcement. rg
7. Adjournment