

Town of Calera

CALERA PUBLIC WORKS AUTHORITY

April 14, 2022

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
 - d. Town Directors Report on monthly activities
4. Discussion and action on water well project with change orders from both contractors.
5. Discussion and action on agreement with Choctaw Nation on Low Income Home Water assistance Program (LIHWAP). cy
6. Discussion and action on a \$25.00 per month cell phone stipend for the public works foreman. jc
7. Discussion and Action on removing Rusty Guiou as the Asst. Public Works Director for DEQ. br
8. Possible executive session to discussion removing Rusty Guiou as the Asst. Public Works Director pursuant to Title 25 Section 307 (B) 1. Discuss the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of any individual salaried public officer or employee. br
9. Discussion and Action on CD renewal at .15 for 12 months \$89,488.88
10. Discussion and action on allowing Hoffman Sanitation to lease 30 yard roll offs for use in Kingston area for tornado cleanup. jc
11. Discussion and action on accepting the towns Resolution No. 2022-02 allowing the public works authority to apply for a grant for smart meters (Bureau of Reclamation). jc
12. Adjournment