

# *Town of Calera*

## CALERA PUBLIC WORKS AUTHORITY

June 09, 2022

### Agenda

3:30pm

1. Meeting Called to Order
2. Roll Call
3. Consent Agenda
  - A. Approval of Minutes including Special Meetings
  - B. Approval of Purchase orders
  - C. Treasurer's Financial Report
4. Public Works Director's Report on Monthly activities
5. Discuss, Take Action, Approve the renewal from Sutterfield Tech utility billing software
6. Discuss, Take Action, Approve the observance of Juneteenth Day as a Federal Holiday and close City Hall on June 20, 2022   bn
7. Discuss, Take Action, Approve the compensation for extra duties for deputy clerk/treasurer due to added job responsibilities   ab
8. 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    ab
9. Adjournment