

Town of Calera

PUBLIC WORKS AUTHORITY AGENDA

Date: January 11th, 2024

Time: 3:30 pm

1. Meeting called to order
2. Roll Call
3. Presentations
 - a. none
4. Information
 - a. Public Works Director Monthly Report
5. Consent Agenda
 - a. Approval of Minutes
 - b. Approval of Treasurer's Report
 - c. Approval of Purchase Orders
6. Administration
 - a. Discuss, Take Action, or Approve on requiring solar installation companies to register with the Town of Calera at a yearly rate of \$50.00. And to add a \$50.00 inspection fee for solar inspections. rg
 - b. Discuss, Take Action, or Approve variance for The Retreat at Calera, A Senior Cottage Community, allowing a master meter instead of individual meters for water service. rg
 - c. Discuss, Take Action, or Approve a drainage project at the easement located between LT-25 and LT-26, Glenbrook Addition. kj
 - d. Discuss, Take Action, or Approve the Town Manager to determine the pay for the Deputy Clerk-Treasurer position. kj
 - e. Possible discussion and vote to enter Executive Session pursuant to Title 25 O.S. Section 307.b(1) discuss employment, hiring, appointment, promotion, disciplining, or resignation of any individual salaried public officer or employee (Nacy Story).
7. Public Comment
8. Adjournment