### CALERA PUBLIC WORKS AUTHORITY

## July 11, 2024

## <u>3:30PM</u>

The Calera Public Works Authority meeting was called to order by Brian Norton, Mayor, at 4:55pm.

# Roll Call

Present: Brian Norton, Chuck Townsend, Brenton Rucker, Cheryl Johnson

Absent: Otis Beaty

## **Presentations**

A. none

## **Information**

a. Public Works Director Monthly Report

## Approval of Consent Agenda

- A. Approval of Minutes
- B. Approval of Treasurer's report
- C. Approval of Purchase Orders

Brenton Rucker made the motion to approve the consent agenda, Chuck Townsend second the motion.

Voting Yes: Brenton Rucker, Chuck Townsend, Brian Norton, Cheryl Johnson

Voting No: None

## Administration

No Agenda Items

## Public Comments

None

## **Adjournment**

Brian Norton made a motion to adjourn at 4:55 pm, and Chuck Townsend second the motion.

Voting Yes: Brian Norton, Chuck Townsend, Brenton Rucker, Cheryl Johnson

Voting No: None

Lindy Otts, Town Clerk