

Town of Calera

CALERA PUBLIC WORKS AUTHORITY AGENDA

Date: October 10th, 2024

Time: 3:30 pm

1. Meeting called to order
2. Roll Call
3. Presentations
 - a. None
4. Information
 - a. Public Works 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 the 2025 Holiday Schedule for the Town of Calera. LO
 - b. Discuss, Take Action, or Approve utility rate increases. CT
 - c. Discuss, Take Action, or Approve paying invoices from RS Meachum, Tracy Reed. LO
 - d. Discuss, Take Action, or Approve OMAG renewal for the Town of Calera vehicle insurance. LO
 - e. Discuss, Take Action, or Approve removing Kari Jones from the signature cards at First United Bank. LO
 - f. Discuss server updates. BN
 - g. Discuss, Take Action, or Approve going out for bids for cloud based utility, court, and cemetery software programs. BN
7. Public Comment
8. Adjournment