Town of Calera

## CALERA PUBLIC WORKS AUTHORITY AGENDA

Date: <u>November 14th, 2024</u> Time: <u>3:30 pm</u>

- 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 Council meeting calendar for 2025. LO
  - b. Discuss, Take Action, or Approve utility rate increases. CT
  - c. Discuss, Take Action, or Approve \$30,000 for the replacement of sanitary sewer line at 110 Section Line Road. JD
  - d. Discuss the repair of the Headworks Unit at the Waste Water Treatment Plant. JD
  - e. Discuss, Take Action, or Approve \$30,000 for the repair of the Headworks Unit at the Waste Water Treatment Plant. JD
  - f. Discuss, Take Action, or Approve allowing Calera Public Works to approve using American Flow Fire Hydrants in the Town of Calera due to manufacture shortages of CLOW hydrants. Hydrants must still meet all other specifications of the town ordinance. BN
- 7. Public Comment
- 8. Adjournment