

Town of Calera

CALERA PUBLIC WORKS AUTHORITY AGENDA

Date: December 12th, 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 utility rate increases. CT
 - b. Discuss, Take Action, or Approve establishing a Maintenance Department, to be housed at 211 Dansby, Calera, OK.
 - c. Possible vote to enter Executive Session pursuant to Title 25 O.S. Section 307.b(4) Confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the body, with advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest
7. Public Comment
8. Adjournment