

Town of Calera

CALERA PUBLIC WORKS AUTHORITY AGENDA

Date: January 9th, 2025

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 Resolution # 2025-03, Budget Amendment (FY 24/25) 05-2024-25.
 - b. Discuss, Take Action, or Approve Resolution # 2025-04, Budget Amendment (FY 24/25) 06-2024-25.
 - c. Discuss, Take Action, or Approve Resolution # 2025-05, Budget Amendment (FY 24/25) 07-2024-25.
 - d. Discussion regarding joint Rural Water 5 customers. BR
 - e. Discuss, Take Action, or Approve taking back the billing of Town of Calera trash devices from Rural Water #5 customers. BR
 - f. Discuss, Take Action, or Approve utility rate increases. CT
 - g. Discuss, Take Action, or Approve replacing meters that are reflecting zero usage month over month. BR
7. Public Comment
8. Adjournment