

# Town of Calera

## CALERA PUBLIC WORKS AUTHORITY AGENDA

Date: February 13th, 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 # 2025-08, Budget Amendment (FY 24/25) 10-2024-25. NS
  - b. Discuss, Take Action, or Approve paying old invoices from Integrated Power Services. LO
  - c. Discuss, Take Action, or Approve March renewal of OMAG Property insurance policy. LO
  - d. Discuss, Take Action, or Approve quote Q001331 from Haynes Equipment company for additional parts needed to complete the Headworks project. JD
  - e. Discuss, Take Action, or Approve Public Infrastructure construction inspection fee. JD
  - f. Discuss, Take Action, or Approve updating fee schedule to reflect changes.
  - g. Discuss, Take Action, or Approve allowing Public Works Director to apply for FY2025 Oklahoma Water Resource Board Grant for improvements to water and wastewater infrastructure. JD
  - h. Update on FY22 SEMA grant award for water meter infrastructure. JD
  - i. Discuss, Take Action, or Approve expanding the scope of extra hauling to include "compacting roll off dumpsters" provided by the Town. JD
  - j. Discuss, Take Action, or Approve updating fee schedule to reflect changes.
  - k. Discuss, Take Action, or Approve replacing meters that are reflecting zero usage month over month. BR
  - l. Possible vote to enter Executive Session pursuant to Title 25 O.S. 307.b(1) discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee (all Public Works Authority Employees)
  - m. Discuss, Take Action, or Approve pay raises for employees hired before July 1<sup>st</sup>, 2024. BR
7. Public Comment

# *Town of Calera*

## 8. Adjournment