

Town of Calera

CALERA PUBLIC WORKS AUTHORITY AGENDA

Date: March 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 setting a time and date for a Budget Workshop.
 - b. Discuss, Take Action, or Approve on proposed interest rate for the Money Market fund with First united Bank. LO
 - c. Discuss, Take Action, or Approve amending the town ordinance of responsibility of Town utilities where they start and end on easements, alleyways when water meters are not close to the customer. BN
 - d. Discuss, Take Action, or Approve paying old invoices from Integrated Power Services. LO
 - e. Discuss, Take Action, or Approve invoicing Hoffman for balloon payment of trash trucks or amending contract. BR
 - f. Discuss, Take Action, or Approve amending motion "P" from the Regular Session Council meeting held on February 13th, 2025 to state the following "To approve 2.5% pay raise for all Public Works employees hired before July 1st, 2024 and allowing for back pay in a lump sum payment from July 1st, 2024 to current date for the hourly difference." BR
 - g. Discuss, Take Action, or Approve Public Infrastructure construction inspection fee. JD
 - h. Discuss, Take Action, or Approve updating fee schedule to reflect changes.
 - i. Discuss, Take Action, or Approve replacing meters that are reflecting zero usage month over month. BR
7. Public Comment
8. Adjournment