

Town of Calera

CALERA PUBLIC WORKS AUTHORITY AGENDA

Date: April 10th, 2025

Time: 3:30 pm

1. Meeting called to order
2. Roll Call
3. Presentations
 - a. None
4. Information
 - a. Public Works Monthly Report
 - b. Invoice 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 Budget Amendment No.(FY 24/25) 12-2024-25, Resolution #2025-09. NS
 - b. Discuss, Take Action, or Approve Budget Amendment No.(FY 24/25) 12-2024-25, Resolution # 2025-10. NS
 - c. Discuss, Take Action, or Approve Purchase Order # 237. LO
 - d. Discuss, Take Action, or Approve pay application #18 from Howard Construction, in the amount of \$37,568.60. LO
 - e. Discuss, Take Action, or Approve signing the Owner' Statement of Project (Contract) Acceptance. LO
 - f. Discuss, Take Action, or Approve updating fee schedule. BR
 - g. Discuss, Take Action, or Approve amending Resolution #2023-08 to reflect pay scale. BR
 - h. Discuss, Take Action, or Approve amending billing rates for River Rock Apartments. BR
 - i. Discuss, Take Action, or Approve addressing water leaks across the town. BR
 - j. Discuss, Take Action, or Approve paying old invoices from Integrated Power Services. LO
 - k. Discuss, Take Action, or Approve replacing meters that are reflecting zero usage month over month. BR
 - l. Discuss, Take Action, or Approve paying KD Plumbing & Construction LLC invoice which is over the original approved amount. LO
7. Public Comment
8. Adjournment