Town of Calera

## **CALERA PUBLIC WORKS AUTHORITY AGENDA**

Date: <u>May 8th, 2025</u> Time: <u>3:30 pm</u>

- 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. Election of Chairman by the vote of the Public Works board members.
  - b. Election of Vice Chairman by the vote of the Public Works board members.
  - c. Discuss, Take Action, or Approve addressing water leaks across the town. BR
  - d. Discuss, Take Action, or Approve replacing meters that are reflecting zero usage month over month. BR
- 7. Public Comment
- 8. Adjournment